2006 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# N02000007791

Apr 27, 2006 Secretary of State

Entity Name: SUGARLOAF MEADOW HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

6018 SHORELINE DRIVE 908 BRISTLE CONE STREET ORLANDO, FL 32819 MINNEOLA,, FL 34715

Current Mailing Address: New Mailing Address:

6018 SHORELINE DRIVE 908 BRISTLE CONE STREET ORLANDO, FL 32819 MINNEOLA, FL 34715

FEI Number: 20-0201812 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MAHMOUD, OSAMA H

6018 SHORELINE DRIVE

ORLANDO, FL 32819 US

JONES, BRET

700 ALMOND STREET

CLERMONT, FL 34711 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: BRET JONES 04/27/2006

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: TPD () Delete Title: PD (X) Change () Addition Name: HEGAZY, HUSSIEN Name: KRAWCHUK, ADAM

Name:HEGAZY, HUSSIENName:KRAWCHUK, ADAMAddress:6018 SHORELINE DRIVEAddress:908 BRISTLE CONE STREETCity-St-Zip:ORLANDO, FL 32819City-St-Zip:MINNEOLA, FL 34715

Title: VP () Delete Title: VPD (X) Change () Addition Name: SAMR, RAMADAN Name: ALI, ASGAR

 Address:
 6018 SHORELINE DRIVE
 Address:
 20138 SWEETWOOD LN

 City-St-Zip:
 ORLANDO, FL 32819
 City-St-Zip:
 CLERMONT, FL 34711

Title: SD () Delete Title: S (X) Change () Addition Name: MAHMOUD, OSAMA H Name: KRAWCHUK, KAREN

 Name:
 MAHMOUD, OSAMA H
 Name:
 KRAWCHUK, KAREN

 Address:
 6018 SHORELINE DRIVE
 Address:
 908 BRISTLE CONE STREET

 City-St-Zip:
 ORLANDO, FL 32819
 City-St-Zip:
 MINNEOLA, FL 34715

Title: () Delete Title: TD () Change (X) Addition

Name: Name: GRETHER, LISA

Address: Address: 20121 SWEETWOOD LANE
City-St-Zip: City-St-Zip: CLERMONT, FL 34711

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ADAM KRAWCHUK P 04/27/2006