

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03987

FILED
Feb 11, 2008
Secretary of State

Entity Name: SUTTON PLACE HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

4174 WOODLAUDS PKWY
PALM HARBOR, FL 34685 US

New Principal Place of Business:

Current Mailing Address:

4174 WOODLAUDS PKWY
PALM HARBOR, FL 34685 US

New Mailing Address:

FEI Number: 59-2469252

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NOLAN, JAMES
% FIRST CHOICE ASSOC. MGMT
4174 WOODLAUDS PKWY
PALM HARBOR, FL 34685 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VD () Delete
Name: WEISS, AL
Address: 3471 WOODMONT WAY
City-St-Zip: PALM HARBOR, FL

Title: PD () Delete
Name: LANZ, FREDERICK
Address: 908 ROSEWOOD LN
City-St-Zip: PALM HARBOR, FL

Title: TD () Delete
Name: RODDY, ED
Address: 3484 W WOODMONT WAY
City-St-Zip: PALM HARBOR, FL

Title: SD () Delete
Name: COUNSEL, GENE
Address: 3462 SUTTON PLACE
City-St-Zip: PALM HARBOR, FL

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VD (X) Change () Addition
Name: WEISS, AL
Address: 4174 WOODLANDS PARKWAY
City-St-Zip: PALM HARBOR, FL 34685

Title: PD (X) Change () Addition
Name: LANZ, FREDERICK
Address: 4174 WOODLANDS PARKWAY
City-St-Zip: PALM HARBOR, FL 34685

Title: TD (X) Change () Addition
Name: RODDY, ED
Address: 4174 WOODLANDS PARKWAY
City-St-Zip: PALM HARBOR, FL 34685

Title: SD (X) Change () Addition
Name: COUNSEL, GENE
Address: 4174 WOODLANDS PARKWAY
City-St-Zip: PALM HARBOR, FL 34685

Title: VP () Change (X) Addition
Name: KADUSHIN, MARC
Address: 4174 WOODLANDS PARKWAY
City-St-Zip: PALM HARBOR, FL 34685

I hereby certify that the information supplied with this filing does not qualify 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: JAMES NOLAN

AGEN

02/11/2008

Electronic Signature of Signing Officer or Director

Date