2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03987

FILED Feb 09, 2011 Secretary of State

Entity Name: SUTTON PLACE HOMEOWNERS ASSOCIATION, INC.

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

4174 WOODLANDS PKWY PALM HARBOR, FL 34685 US

Current Mailing Address: New Mailing Address:

4174 WOODLANDS PKWY PALM HARBOR, FL 34685 US

FEI Number: 59-2469252 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:

NOLAN, JAMES

% FIRST CHOICE ASSOC. MGMT

4174 WOODLANDS PKWY

PALM HARBOR, FL 34685 US

NOLAN, JAMES

FIRST CHOICE ASSOC. MGMT

4174 WOODLANDS PKWY

PALM HARBOR, FL 34685 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: JAMES NOLAN 02/09/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: S

Name: WEISS, AL

Address: 4174 WOODLANDS PARKWAY
City-St-Zip: PALM HARBOR, FL 34685

Title: DIR

Name: SUBBIONDO, JOSEPH
Address: 4174 WOODLANDS PARKWAY
City-St-Zip: PALM HARBOR, FL 34685

Title: TD

Name: RODDY, ED

Address: 4174 WOODLANDS PARKWAY
City-St-Zip: PALM HARBOR, FL 34685

Title: F

Name: COUNSEL, GENE

Address: 4174 WOODLANDS PARKWAY
City-St-Zip: PALM HARBOR, FL 34685

Title: VP

Name: BEHNKEN, KARL

Address: 4174 WOODLANDS PARKWAY
City-St-Zip: PALM HARBOR, FL 34685

I hereby 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 all other like empowered.

SIGNATURE: JAMES NOLAN AGEN 02/09/2011