

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000011461

FILED
Apr 30, 2008
Secretary of State

Entity Name: SAWGRASS VILLAGE HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

8009 S. ORANGE AVENUE
ORLANDO, FL 32809

New Principal Place of Business:

5955 T.G. LEE BLVD
SUITE 300
ORLANDO, FL 32822 US

Current Mailing Address:

8009 S. ORANGE AVENUE
ORLANDO, FL 32809

New Mailing Address:

5955 T.G. LEE BLVD
SUITE 300
ORLANDO, FL 32822 US

FEI Number: 20-2708935

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LELAND MGMT
8009 S ORANGE AVE
ORLANDO, FL 32809 US

Name and Address of New Registered Agent:

LELAND MGMT
5955 T.G. LEE BLVD
SUITE 300
ORLANDO, FL 32822 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: REBECCA FURLOW

04/30/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DVP () Delete
Name: HEITZMANN, NEIL
Address: 2630 S. FALKENBURG ROAD
City-St-Zip: RIVERVIEW, FL 33569

Title: DST () Delete
Name: REAGAN, JOSEPH
Address: 2630 S. FALKENBURG ROAD
City-St-Zip: RIVERVIEW, FL 33569

Title: DP () Delete
Name: MALCUIT, KEITH
Address: 2630 S. FALKENBURG ROAD
City-St-Zip: RIVERVIEW, FL 33569

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DVP (X) Change () Addition
Name: DUNCAN, ANDY
Address: 2630 S. FALKENBURG ROAD
City-St-Zip: RIVERVIEW, FL 33578

Title: DST (X) Change () Addition
Name: RIOS, LUIS
Address: 2630 S. FALKENBURG ROAD
City-St-Zip: RIVERVIEW, FL 33578

Title: DP (X) Change () Addition
Name: JUNE, ROB
Address: 2630 S. FALKENBURG ROAD
City-St-Zip: RIVERVIEW, FL 33578

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: ROB JUNE

P

04/30/2008

Electronic Signature of Signing Officer or Director

Date