2009 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# N05000005023

Jul 30, 2009 Secretary of State

Entity Name: SWEETWATER BY DEL WEBB MASTER HOMEOWNERS' ASSOCIATION, INC.

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

9039 DEL WEBB PARKWAY JACKSONVILLE, FL 32256

Current Mailing Address: New Mailing Address:

9039 DEL WEBB PARKWAY JACKSONVILLE, FL 32256

FEI Number: 65-1251086 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:

STERLING FIN. & MGMT., INC. 6620 SOUTHPOINT DR S SUITE 610 JACKSONVILLE, FL 32216 US

OFFICERS AND DIRECTORS:

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:

Date

Electronic Signature of Registered Agent

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Delete (X) Change () Addition

GENOVESE, BILL CLARK, GREGORY Name: Name: 5210 BELFORT ROAD SUITE 400 Address: 5210 BELFORT ROAD SUITE 400 Address: City-St-Zip: JACKSONVILLE, FL 32256 City-St-Zip: JACKSONVILLE, FL 32256

Title: Title: () Change () Addition () Delete

KIRK, BRAD Name: Name: Address: 9241 SUNRISE BREEZE CT Address: City-St-Zip: JACKSONVILLE, FL 32256 City-St-Zip:

Title: () Delete Title: () Change () Addition

LEECH, GARY Name: Name: 9140 SUGARLAND DR Address: Address: City-St-Zip: JACKSONVILLE, FL 32256 City-St-Zip:

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

Name: BRAUN, CHRISTINE Name: OLIVE, MATT 5210 BELFORT RD STE 400 Address: 5210 BELFORD RD STE 400 Address: City-St-Zip: JACKSONVILLE, FL 32256 City-St-Zip: JACKSONVILLE, FL 32256

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

CLARK, GREGORY FITZPATRICK, DAN Name: Name: 5210 BELFORT RD STE 400 5210 BELFORT RD STE 400 Address: Address: City-St-Zip: JACKSONVILLE, FL 32256 City-St-Zip: JACKSONVILLE, FL 32256

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: GREGORY CLARK PD 07/30/2009