2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000006436

FILED Jan 15, 2008 Secretary of State

Entity Name: SUGARLOAF PALMS ESTATES HOMEOWNERS' ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business: 16780 OLD STATE RD 4A SUGARLOAF KEY, FL 33042 **Current Mailing Address: New Mailing Address:** 16780 OLD STATE RD 4A SUGARLOAF KEY, FL 33042 FEI Number: 20-3122019 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: ALLISON, JOHN R III 6803 OVÉRSEAS HWY MARATHON, FL 33050 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: Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Change () Addition () Delete BLADES, JACK E Name: Name: 16780 OLD STATE RD 4A Address: Address: City-St-Zip: SUGARLOAF KEY, FL 33042 City-St-Zip: Title: DST () Delete Title: () Change () Addition Name: BLADES, MICHELLE Name: Address: 16780 OLD STATE RD 4A Address: City-St-Zip: SUGARLOAF KEY, FL 33042 City-St-Zip: Title: () Delete Title: (X) Change () Addition SAL, IANDI MARINO Name: IANDIMARINO, SAL Name: 231 TRADEWINDS AVE 231 TRADEWINDS AVE Address: Address: City-St-Zip: NAPLES, FL 34108 City-St-Zip: NAPLES, FL 34108

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: MICHELLE BLADES DST 01/15/2008