2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000009899

FILED Feb 17, 2011 Secretary of State

Entity Name: SAWGRASS BAY HOMEOWNERS' ASSOCIATION, INC.

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

1000 PINEHURST CT OVIEDO, FL 32765 US

Current Mailing Address: New Mailing Address:

PO BOX 623676

OVIEDO, FL 32762 US

FEI Number: 20-5625417 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:

AMBERWOOD COMMUNITY MANAGEMENT, INC. 1000 PINEHURST CT OVIEDO, FL 32765 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:

Title: PD

Name: ROBERTS, DAN

Address: 6038 PINE VALLEY DRIVE City-St-Zip: ORLANDO, FL 32819 US

Title: S

 Name:
 OLDSEN, CINDY

 Address:
 2306 POST OAK CT

 City-St-Zip:
 OCOEE, FL 33476 US

Title: T

 Name:
 WADLEY, MICHAEL

 Address:
 436 ORANGE DR # 15

 City-St-Zip:
 ALTAMONTE, PA 32701 US

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: DANIEL ROBERTS P 02/17/2011