2012 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# N06000011639

FILED Oct 15, 2012 Secretary of State

Entity Name: SAGEBROOK MILL HOMEOWNERS ASSOCIATION, INC.

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

461 A1A BEACH BLVD. 1969 SAGEBROOK DR

ST. AUGUSTINE, FL 32080 TALLAHASSEE, FL 32303 US US

Current Mailing Address: New Mailing Address:

461 A1A BEACH BLVD. PO BOX 180365

ST. AUGUSTINE, FL 32080 US TALLAHASSEE, FL 32318

FEI Number: 26-2639147 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:

SOVEREIGN & JACOBS WESTER, LINDA E 461 A1A BEACH BLVD. 1969 SAGEBROOK DR

ST. AUGUSTINE, FL 32080 US TALLAHASSEE, FL 32303 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: LINDA WESTER 10/15/2012

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

THOMPSON, LEX Name: Address: PO BOX 180365

City-St-Zip: TALLAHASSEE, FL 32318 US

Title:

Name: SEWELL, JOHN Address: PO BOX 180365

City-St-Zip: TALLAHASSEE, FL 32318 US

Title: ST

WESTER, LINDA Name: Address: PO BOX 180365

City-St-Zip: TALLAHASSEE, FL 32318 US

Title:

Name: HARBIN, CASSANDRA PO BOX 180365 Address: City-St-Zip: TALLAHASSEE, FL 32318

Title:

HOUGE, ERIC Name: PO BOX 180365 Address:

TALLAHASSEE, FL 32318 City-St-Zip:

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: LEX THOMPSON Ρ 10/15/2012