2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000001068

FILED Jaņ 2<u>6, 2</u>012 Secretary of State

Entity Name: THE PARK AT SUGAR RIDGE HOMEOWNERS ASSOCIATION, INC.

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

9500 NW 108TH AVENUE MEDLEY, FL 331782517

Current Mailing Address: New Mailing Address:

9500 NW 108TH AVENUE MEDLEY, FL 331782517

FEI Number: 20-8354122 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:

COHEN, CHASE, HOFFMAN & SHIMMEL PA 9400 S. DADELAND BLVD., SUITE 600

MIAMI, FL 33156 US LAW OFFICES OF PAUL A. LESTER, P.A. 9150 S. DADELAND BOULEVARD SUITE 1400 MIAMI, FL 331567855 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: PAUL A LESTER PRES 01/26/2012

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ROGERS, SHANE Name: Address: 9500 NW 108TH AVENUE City-St-Zip: MEDLEY, FL 331782517

Title: DS

Name: LODGE, RYAN

Address: 9500 NW 108TH AVENUE City-St-Zip: MEDLEY, FL 331782517

Title: DT

LODGE, ROBERT Name: 9500 NW 108TH AVENUE Address: City-St-Zip: MEDLEY, FL 331782517

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: ROBERT J LODGE D 01/26/2012