2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N16936

FILED May 19, 2009 Secretary of State

Entity Name: WOMEN OF SUGARMILL WOODS, INC.

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

100 W. CYPRESS BLVD SMW HOMOSASSA, FL 34446 US

Current Mailing Address: New Mailing Address:

100 W CYPRESS BLVD SMW HOMOSASSA, FL 34446 US SUGARMILL WOODS HOMOSASSA, FL 34446 US

FEI Number: 59-2731538 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

O'BRIEN, PATRICIA

18 GOURDS CT W

HOMOSASSA, FL 34446 US

PAAR, FRANCESCA

12 NORFOLK LANE WEST

HOMOSASSA, FL 34446 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: FRANCESCA PAAR 05/19/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Delete Title: PD (X) Change () Addition Name: O'BRIEN, PATRICIA Name: RASMUSSEN, JOYCE Address: 18 GOURDS CT W Address: 108 BYRSONIMA CIRCLE

City-St-Zip: HOMOSASSA, FL 34446 City-St-Zip: HOMOSASSA, FL 34446

Title: VP () Delete Title: () Change () Addition Name: PARR, FRANCESCA Name:

Address: 12 NORFOLK LANE Address: City-St-Zip: HOMOSASSA, FL 34446 City-St-Zip:

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

 Name:
 PARTIN, SANDRA
 Name:
 BAILEY, JUDITH

 Address:
 111 BYRSONIMA CIRCLE
 Address:
 87 CORKWOOD BLVD

 City-St-Zip:
 HOMOSASSA, FL 34446
 City-St-Zip:
 HOMOSASSA, FL 34446

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

 Name:
 REEVES, JANET
 Name:
 NEACE, JUDITH

 Address:
 75 BEECH ST
 Address:
 7 BOXLEAF CT

 City-St-Zip:
 HOMOSASSA, FL 34446
 City-St-Zip:
 HOMOSASSA, FL 34446

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

 Name:
 Name:
 PARTIN, SANDRA

 Address:
 Address:
 111 BYRSONIMA CIRCLE

 City-St-Zip:
 City-St-Zip:
 HOMOSASSA, FL 34446

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

 Name:
 Name:
 O'BRIEN, PATRICIA

 Address:
 Address:
 18 GOURDS CT. WEST

 City-St-Zip:
 City-St-Zip:
 HOMOSASSA, FL 34446

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: JUDITH NEACE TREA 05/19/2009

Electronic Signature of Signing Officer or Director

Date