2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N17535

FILED Apr 27, 2009 Secretary of State

Entity Name: SUGAR MILL VI HOMEOWNERS ASSOCIATION, INC.

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

6015 MORROW ST E SUITE 107

JACKSONVILLE, FL 32217 US

Current Mailing Address: New Mailing Address:

6015 MORROW ST., E. STE 107

JACKSONVILLE, FL 32217 US

FEI Number: 59-2784630 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:

BANNING MANAGEMENT, INC 6015 MORROW ST E STE 107 JACKSONVILLE, FL 32217 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:

Floring Complete of Decision of Asset

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Delete Title: PD (X) Change () Addition
Name: SLEEPER, MARY BELLE Name: DENHAM, BARRY
Address: 3845 MILLPOINT DR
Other Strain: MACKSON/ULLE EL 23257

Address: 3845 MILLPOINT DR
City-St-Zip: JACKSONVILLE, FL 32257

Address: 3845 MILLPOINT DR
City-St-Zip: JACKSONVILLE, FL 32257

City-St-Zip: JACKSONVILLE, FL 32257

Title: STD () Delete Title: (X) Change () Addition Name: LONERGAN, MARIA Name: AKERS, TRACI Address: 3843 MILLPOINT DR. Address: 3843 MILLPOINT DR. City-St-Zip: JACKSONVILLE, FL City-St-Zip: JACKSONVILLE, FL

Title: VP () Delete Title: () Change () Addition

 Name:
 WILSON, JAMES
 Name:

 Address:
 3815 MILLPOINT DRIVE
 Address:

 City-St-Zip:
 JACKSONVILLE, FL 32257
 City-St-Zip:

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: BARRY DENHAM PD 04/27/2009