2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N20007

FILED Apr 30, 2009 Secretary of State

Entity Name: SWEETWATER POINTE HOMEOWNERS ASSOCIATION, INC.

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

4201 S. PADDOCK PT 9150 E. SWEETWATER DRIVE

INVERNESS, FL 34450 INVERNESS, FL 34450

Current Mailing Address: New Mailing Address:

4201 S. PADDOCK PT P.O.BOX 942

INVERNESS, FL 34450 INVERNESS, FL 34451

FEI Number: 59-3020157 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:

BURNS, THOMAS M

JAMES, LARRY

4201 S. PADDOCK POINTE

9150 E. SWEETWATER DRIVE

INVERNESS, FL 34450 US INVERNESS, FL 34450 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: LARRY JAMES 04/30/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

le: DPC () Delete Title: DPC (X) Change () Addition

Name: BURNS, THOMAS Name: JAMES, LARRY
Address: 4201 S. PADDOCK POINTE Address: 9150 E. SWEETWATER DRIVE

City-St-Zip: INVERNESS, FL 34450 City-St-Zip: INVERNESS, FL 34450

Title: DVP () Delete Title: DST (X) Change () Addition Name: BOONE, JAMES Name: PRUTER, MARILYN

Address: 9212 E SWEETWATER DR Address: 9056 E SWEETWATER DR
City-St-Zip: INVERNESS, FL 34450 City-St-Zip: INVERNESS, FL 34450 US

Title: DST () Delete Title: DVP (X) Change () Addition

Name:JOHNSTON, AUTUMNName:BILENKY, WILLIAMAddress:4239 S. PADDOCK POINTEAddress:8990 E. SWEETWATER DRIVECity-St-Zip:INVERNESS, FL 34450City-St-Zip:INVERNESS, FL 34450 US

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: LARRY JAMES DPC 04/30/2009