

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N24136

FILED
Mar 27, 2009
Secretary of State

Entity Name: SAWGRASS ISLAND HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

% MAY MANAGEMENT SERVICES, INC
10036 SAWGRASS DR STE 1
PONTE VEDRA BEACH, FL 32082

New Principal Place of Business:

10036 SAWGRASS DRIVE WEST
SUITE 1
PONTE VEDRA BEACH, FL 32082

Current Mailing Address:

5455 A1A SOUTH
SAINT AUGUSTINE, FL 32080

New Mailing Address:

FEI Number: 59-2865376 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAY MGMT SERVICES, INC
5455 A1A SOUTH
SAINT AUGUSTINE, FL 32080 US

Name and Address of New Registered Agent:

MAY MANAGEMENT SERVICES, INC
5455 A1A SOUTH
SAINT AUGUSTINE, FL 32080 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: ANNA MARKS

03/27/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GRUNE, JOAN
Address: 8036 PEBBLE CRK LN W
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: P () Delete
Name: MATHES, MARK M
Address: 8042 WHISPER LAKE LN W
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: S () Delete
Name: PETERSON, THOMAS
Address: 8030 PEBBLE CRK LN W
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: D () Delete
Name: COSTELLO, RAMONE
Address: 8016 PEBBLE CK LN E
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: D () Delete
Name: GROVE, GARY
Address: 8048 WHISPER LAKE LANE W
City-St-Zip: PONTE VEDRA BEACH, FL 32082

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: S (X) Change () Addition
Name: GRUNE, JOAN
Address: 5455 A1A SOUTH
City-St-Zip: SAINT AUGUSTINE, FL 32080

Title: P (X) Change () Addition
Name: MATHES, MARK M
Address: 5455 A1A SOUTH
City-St-Zip: SAINT AUGUSTINE, FL 32080

Title: VP (X) Change () Addition
Name: PETERSON, THOMAS
Address: 5455 A1A SOUTH
City-St-Zip: SAINT AUGUSTINE, FL 32080

Title: T (X) Change () Addition
Name: AWAD, JONATHAN
Address: 5455 A1A SOUTH
City-St-Zip: SAINT AUGUSTINE, FL 32080

Title: D (X) Change () Addition
Name: CHEEK, JACK
Address: 5455 A1A SOUTH
City-St-Zip: SAINT AUGUSTINE, FL 32080

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: JOAN GRUNE

S

03/27/2009

Electronic Signature of Signing Officer or Director

Date