2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N24136

FILED Feb 17, 2010 Secretary of State

Entity Name: SAWGRASS ISLAND HOMEOWNERS ASSOCIATION, INC.

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

10036 SAWGRASS DRIVE WEST SUITE 1

PONTE VEDRA BEACH, FL 32082

Current Mailing Address: New Mailing Address:

5455 A1A SOUTH SAINT AUGUSTINE, FL 32080

FEI Number: 59-2865376 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:

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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: S

Name: LUTZ, LEONOR Address: 5455 A1A SOUTH

City-St-Zip: SAINT AUGUSTINE, FL 32080

Title: P

Name: STEVENS, AL Address: 5455 A1A SOUTH

City-St-Zip: SAINT AUGUSTINE, FL 32080

Title: VP Name: HILE, DON

Address: 5455 A1A SOUTH
City-St-Zip: SAINT AUGUSTINE, FL 32080

Title: T

Name: AWAD, JONATHAN Address: 5455 A1A SOUTH

City-St-Zip: SAINT AUGUSTINE, FL 32080

Title:

Name: CHEEK, JACK Address: 5455 A1A SOUTH

City-St-Zip: SAINT AUGUSTINE, FL 32080

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: DONALD HILE VP 02/17/2010