2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N36755

FILED Mar 01, 2011 Secretary of State

Entity Name: THE MEADOWS OF SUGAR MILL, INC.

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

RED MAPLE WAY, LOCH LINNHE LOCH LAGGAN, LOCH LOMOND NEW SMYRNA BEACH, FL 32168 US

Current Mailing Address: New Mailing Address:

C/O ATLANTIC COMM ASSOC MGMT & ACCT INC. 507 HERBERT ST., STE. C PORT ORANGE, FL 32129 US

FEI Number: 59-3028649 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:

REIMER, R L YACEK, RENNY M %ATLANTIC COMM ASSOC MGMT & ACC INC %ATLANTIC COMM ASSOC MGMT & ACC INC 507 HERBERT ST., STE. C PORT ORANGE, FL 32129 US 507 HERBERT ST., STE. C PORT ORANGE, FL 32129 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: RENNY M. YACEK 03/01/2011

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

SALLAY, JAMES Name: Address: 1096 RED MAPLE WAY

City-St-Zip: NEW SMYRNA BEACH, FL 32168

Title: VD

Name: RICHARDS, DAVID Address: 1098 RED MAPLE WAY City-St-Zip: NEW SMYRNA BEACH, FL 32168

Title:

SWANTON, KENNETH Name: 1110 LOCH LOMOND CT Address: City-St-Zip: NEW SMYRNA BEACH, FL 32168

Title: TD

Name: EGGERS, CARMA Address: 1107 LOCH LAGGAN CT

City-St-Zip: NEW SMYRNA BEACH, FL 32168

Title:

MEDFORD, HARLAN Name: 1111 LOCH LAGGAN CT Address:

City-St-Zip: NEW SMYRNA BEACH, FL 32168

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: JAMES SALLAY PD 03/01/2011