2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N38757

FILED May 02, 2007 Secretary of State

Entity Name: OLD SUGAR MILL ESTATES, UNITS II - VI PROPERTY OWNERS' ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business: 4920 13TH LANE VERO BEACH, FL 32966 US **Current Mailing Address: New Mailing Address:** 4920 13TH LANE VERO BEACH, FL 32966 US FEI Number: 59-3024107 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Name and Address of Current Registered Agent: Name and Address of New Registered Agent: BARKETT, BRUCE ESQUIRE 744 BEACHLAND BLVD. VERO BEACH, FL 32963 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete (X) Change () Addition BRYANT, JENKS SPILLER, JAY Name: Name: 4925 13TH LANE Address: 4915 13TH LANE Address: City-St-Zip: VERO BEACH, FL 32966 City-St-Zip: VERO BEACH, FL 32966 Title: D () Delete Title: (X) Change () Addition DEAN, TIM Name: FRANKEL, NATALIE Name: Address: 4910 13TH LANE Address: 4895 13TH LANE City-St-Zip: VERO BEACH, FL 32966 City-St-Zip: VERO BEACH, FL 32966 Title: () Delete Title: (X) Change () Addition GURKLIS, DONNA WOLF, GEOFF Name: Name: 4860 12TH PLACE Address: Address: 4885 13TH LANE City-St-Zip: VERO BEACH, FL 32966 City-St-Zip: VERO BEACH, FL 32966 Title: () Delete Title: () Change () Addition Name: MILWOOD, VALERIE Name: Address: 4920 13TH LANE Address: VERO BEACH, FL 32966 City-St-Zip: City-St-Zip: Title: () Delete Title: (X) Change () Addition MILWOOD, DAVID COLLINS, TERESITA Name: Name: 4920 13TH LANE 4875 13TH PLACE Address: Address: City-St-Zip: VENUS, FL 33960 City-St-Zip: VERO BEACH, FL 33966 Title: (X) Delete Title: () Change () Addition COLLINS, TERESITA Name: Name: Address: 4875 13TH PLACE Address: VERO BEACH, FL 32966 City-St-Zip: 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: VALERIE L. MILWOOD TREA 05/02/2007