2009 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

FILED Jun 15, 2009 DOCUMENT# N39115 Secretary of State

Entity Name: SUGAR PINES HOMEOWNERS' ASSOCIATION, INC. **Current Principal Place of Business: New Principal Place of Business:** 7951 SE SUGAR PINES WAY HOBE SOUND, FL 33455 US **Current Mailing Address: New Mailing Address:** 7951 SE SUGAR PINES WAY HOBE SOUND, FL 33455 US FEI Number: 65-0402087 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: FRITCHIE, DENNIS 10631 SE ROSEMARIE COURT HOBE SOUND, FL 33455 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 () Change () Addition FRITCHIE, DENNIS Name: Name: 10631 SE ROSEMARIE COURT Address: Address: City-St-Zip: HOBE SOUND, FL 33455 City-St-Zip: Title: SD () Delete Title: SD (X) Change () Addition Name: REINERT, LIBBY Name: DUMAIS, PHYLLIS Address: 7976 SE SUGAR PINES WAY Address: 8041 SE SUGAR PINES WAY City-St-Zip: HOBE SOUND, FL 33455 City-St-Zip: HOBE SOUND, FL 33455 Title: () Delete Title: () Change () Addition DEMERS, ROBERTA J Name: Name: 8005 SE SUGAR PINES WAY Address: Address: City-St-Zip: HOBE SOUND, FL 33455 City-St-Zip: Title: VΡ () Delete Title: () Change () Addition Name: ROBERTSON, DEBRA G Name: 7999 SE SUGAR PINES WAY Address: Address: HOBE SOUND, FL 33455 City-St-Zip: City-St-Zip: Title: () Delete Title: () Change () Addition MCNEW, KAY Name: Name: 7903 SE SUGAR PINES WAY Address: Address: City-St-Zip: HOBE SOUND, FL 33455 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: ROBERTA J DEMERS TD 06/15/2009