

2011 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Sep 08, 2011
Secretary of State

DOCUMENT# N39924

Entity Name: SUGAR MILL PLANTATION HOMEOWNERS' ASSOCIATION, INC.**Current Principal Place of Business:**1190 PELICAN BAY DRIVE
DAYTONA BEACH, FL 32119 US**New Principal Place of Business:****Current Mailing Address:**1190 PELICAN BAY DRIVE
DAYTONA BEACH, FL 32119**New Mailing Address:****FEI Number:** 59-3092598**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**BARKIN, MICHELE
1190 PELICAN BAY DRIVE
DAYTONA BEACH, FL 32119 US**Name and Address of New Registered Agent:**

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: DP
Name: SCHATZ, EDWARD J JR
Address: 34 AUDUBON LANE
City-St-Zip: FLAGLER BEACH, FL 32136 US

Title: DVP
Name: OSWALD, BRUCE
Address: 26 AUDUBON LANE
City-St-Zip: FLAGLER BEACH, FL 32136 US

Title: DT
Name: ADAMS, LISA
Address: 40 AUDUBON LANE
City-St-Zip: FLAGLER BEACH, FL 32136 US

Title: DS
Name: GOLDBERG, SUE
Address: 14 AUDUBON LANE
City-St-Zip: FLAGLER BEACH, FL 32136 US

Title: D
Name: EADS, JAMIE
Address: 13 AUDUBON LANE
City-St-Zip: FLAGLER BEACH, FL 32136 US

Title: D
Name: MACE, KENT
Address: 11 COACOOCHEE DRIVE
City-St-Zip: FLAGLER BEACH, FL 32136 US

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: EDWARD J. SCHATZ

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09/08/2011

Electronic Signature of Signing Officer or Director

Date