

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 30, 2008 8:00 am
Secretary of State

04-30-2008 90203 047 ****61.25

DOCUMENT # N93000000626					
1. Entity Name SUGAR BEACH RENTALS, INC.					
Principal Place of Business 2827 JOAN AVENUE BLDG. A2 PANAMA CITY BEACH, FL 34208			Mailing Address 2827 JOAN AVENUE BLDG. A2 PANAMA CITY BEACH, FL 34208		
2. Principal Place of Business - No P.O. Box #		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State			
Zip	Country	Zip	Country	4. FEI Number 59-3170430	
5. Certificate of Status Desired <input type="checkbox"/>				\$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent ISLER, CHARLES S 434 MAGNOLIA AVE PANAMA CITY, FL 32401			7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City <div style="display: flex; justify-content: space-between;"> FL Zip Code </div>		
8. 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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) _____ DATE _____ <small>Signature, typed or printed name of registered agent and title if applicable.</small>					
Filing Fee is \$61.25 Due by May 1, 2008		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/>		\$5.00 May Be Added to Fees	
Make check payable to Florida Department of State					
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	BD MARSHMAN, ED 4413 MISTY LANE LYNN HAVEN, FL 32444		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PTD SLAUGHTER, ROBERT 2723 CAHABA VALLEY RD PELHAM, AL 35124		TITLE NAME STREET ADDRESS CITY-ST-ZIP	TD SLAUGHTER, ROBERT 2723 CAHABA VALLEY RD. INDIAN SPRINGS, AL 35124 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD SWATZELL, ROY 1052 SOUTHLAKE COVE HOOVER, AL 35244		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SD BOYK, SHARON 31544 HALDANE STREET LIVONIA, MI 48152		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	BD BODIE, RALPH 341 WILDWOOD LANE INDIAN SPRINGS, FL 35124		TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD BODIE, RALPH 341 WILDWOOD LANE INDIAN SPRINGS, AL 35124 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					
SIGNATURE: <u>Ralph Bodie, President</u> <u>4/28/2008</u> <u>205-985-4345</u> <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #</small> RALPH BODIE, PRESIDENT					

ATTACHMENT

60035178

179300000626

SUGAR BEACH RENTALS, INC.

BOARD OF DIRECTORS

AS OF OCTOBER 27, 2007

OFFICERS

Ralph Bodie, President
341 Wildwood Lane
Indian Springs, AL 35124

Home 205-985-4345

Roy Swatzell, Vice President
1052 Southlake Cove
Hoover, AL 35244

Home 205 987-1601
Cell 205-746-0367
E-Mail swatzelljr@bellsouth.net

Sharon Boyk, Secretary
31544 Haldane Street
Livonia, MI 48152

Home 248-477-7155
Cell 734-645-6606
E-Mail Sboykkboyk@aol.com

Robert (Bob) Slaughter, Treasurer
2723 Cahaba Valley Road
Indian Springs, AL 35124

Home 205-987-1803
Office 205-801-8863
Fax(Home) 205-987-1803
Cell 205-567-4418
E-Mail bettyslaughter@charter.net

BOARD MEMBER

Ed Marshman
4413 Misty Lane
Lynn Haven, Florida 32444

Home 850-265-6596

COMMITTEES

Computers & Marketing
Customer Relations
Finance
Standards/Housekeeping
Rates

Roy Swatzell/Bob Slaughter
Sharon Boyk/Ralph Bodie
Bob Slaughter
Ed Marshman
Ralph Bodie/Ed Marshman

SBRI SCHEDULED BOARD MEETINGS 2007-2008

February 2, 2008	(Saturday)	1:30 p.m.
May 16, 2008 (Board Meeting)	(Friday)	9:00 a.m.
May 16, 2008 (Owner's Meeting)	(Friday)	1:30 p.m.