

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N93000000626

FILED
Apr 17, 2012
Secretary of State

Entity Name: SUGAR BEACH RENTALS, INC.

Current Principal Place of Business:

2827 JOAN AVENUE
BLDG. A2
PANAMA CITY BEACH, FL 34208

New Principal Place of Business:

Current Mailing Address:

2827 JOAN AVENUE
BLDG. A2
PANAMA CITY BEACH, FL 34208

New Mailing Address:

FEI Number: 59-3170430

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ISLER, CHARLES S
434 MAGNOLIA AVE
PANAMA CITY, FL 32401 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: BD
Name: DEMATTEO, ANTHONY
Address: 608 EASTBROOK RD
City-St-Zip: ESTILL SPRINGS, TN 37330

Title: BD
Name: SLAUGHTER, BETTY C
Address: 2723 CAHABA VALLEY RD
City-St-Zip: INDIAN SPRINGS, AL 35124

Title: VD
Name: SWATZELL, ROY
Address: 1052 SOUTHLAKE COVE
City-St-Zip: HOOVER, AL 35244

Title: SD
Name: BOYK, SHARON
Address: 31544 HALDANE STREET
City-St-Zip: LIVONIA, MI 48152

Title: PD
Name: BODIE, RALPH
Address: 341 WILDWOOD LANE
City-St-Zip: INDIAN SPRINGS, FL 35124

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: RALPH BODIE

PD

04/17/2012

Electronic Signature of Signing Officer or Director

Date