2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

Secretary of State DOCUMENT # N9400003065 01-31-2008 90027 020 ****61.25 SUGARWOOD BEACH HOMEOWNERS ASSOCIATION, INC. Principal Place of Business Mailing Address MANTAGA. 5399 HWY 30A, PMB 204 PO BOX 4906 C/O RON WATERS SANTA ROSA BEACH, FL 32459 SANTA ROSA BEACH, FL 32459 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite-Apt # etc. - ---Suite, Apt. #, etc. 01272008 Cha-NP CR2E037 (12/06) Applied For 4. FEI Number 59-3265060 City & State City & State Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent WILSON, Jack WATERS, RON 5399 HWY 30A, PMB 204 Street Address (P.O. Box Number is Not Acceptable) SANTA ROSA BEACH, FL 32459 PMB 204 HWY 30A 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** Signature, typed or printed name of registered agent and tide if applicable (NOTE: Registered Agent signature required when reinstating) DATE Filing Fee is \$61.25 9. Election Campaign Financing Make check payable to \$5.00 May Be Trust Fund Contribution. Due by May 1, 2008 Florida Department of State Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. OFFICERS AND DIRECTORS 11. PD TITLE Delete TITLE **Addition** ACK WILSON MR WATERS, RON MR. NAME NAME 399 HWY 30 A PMB 204 STREET ADDRESS 5399 HWY 30A, PMB 204 STREET ADDRESS CITY-ST-ZIP SANTA ROSA BEACH, FL 32459 CITY-ST-7IP SANTA ROSA BCH FL 32459 D Delete TITLE TITLE Addition ☐ Change BRIEF PERKINS, JAN MR. 242 WOOD BEACH DR STREET ADDRESS PO BOX 4935 STREET ADDRESS BCH FL 32459 CITY-ST-ZIP SANTA ROSA BEACH, FL 32459 CITY-ST-ZIP Detete TITLE TITLE Change BARBARA GUDGEL GERBERDING, DAN R MR NAME NAME 200 CEVERA DR 485 WOOD BEACH DRIVE STREET ADDRESS STREET ADORESS CITY-ST-ZIP SANTA ROSA BEACH, FL 32459 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Addition LEE, GERALD S MR. NAME NAME 321B PELICAN CIRCLE STREET ADDRESS STREET ADDRESS CITY-ST-7IP SEACREST BEACH, FL 32413 CITY-ST-7IP SEC TITLE ☐ Delete TILE ☐ Addition NAME WILSON, JACK NAME STREET ADDRESS 11327 CREST BROOK DRIVE STREET ADDRESS CITY-ST-7IP DALLAS, TX 75230 CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-78P CITY-ST-78P

FILED

Jan 31, 2008 8:00 am

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.

CICNATIDE.