

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N94000003065

FILED
Jan 11, 2009
Secretary of State

Entity Name: SUGARWOOD BEACH HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

5399 HWY 30A, PMB 204
C/O RON WATERS
SANTA ROSA BEACH, FL 32459 US

New Principal Place of Business:

5399 HWY 30A, PMB 204
C/O JACK WILSON
SANTA ROSA BEACH, FL 32459 US

Current Mailing Address:

PO BOX 4906
SANTA ROSA BEACH, FL 32459 US

New Mailing Address:

FEI Number: 59-3265060 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

WILSON, JACK
5399 HWY 30A, PMB 204
SANTA ROSA BEACH, FL 32459 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: PD () Delete
Name: WILSON, JACK MR
Address: 5399 HWY 30A, PMB 204
City-St-Zip: SANTA ROSA BEACH, FL 32459

Title: D () Delete
Name: BRIEF, KAY MRS
Address: 242 WOOD BCH DR
City-St-Zip: SANTA ROSA BEACH, FL 32459

Title: D () Delete
Name: GUDGEL, BARBARA
Address: 200 CEVERA DR
City-St-Zip: DUNEDIN, FL 34698

Title: T () Delete
Name: LEE, GERALD S MR.
Address: 321B PELICAN CIRCLE
City-St-Zip: SEACREST BEACH, FL 32413

Title: S (X) Delete
Name: WILSON, JACK
Address: 11327 CREST BROOK DRIVE
City-St-Zip: DALLAS, TX 75230

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: HARLOW, JOHN MR
Address: 1325 WOODLAND LAKE DRIVE
City-St-Zip: SNELLVILLE, GA 30278

Title: D (X) Change () Addition
Name: PETTIGREW, JAMES MR
Address: 260 WOODBEACH DRIVE
City-St-Zip: SANTA ROSA BEACH, FL 32459

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: GERALD LEE

T

01/11/2009

Electronic Signature of Signing Officer or Director

Date