

2010 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N94000003065

FILED
Oct 19, 2010
Secretary of State

Entity Name: SUGARWOOD BEACH HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

237 WOOD BEACH DRIVE
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:

237 WOOD BEACH DRIVE
C/O JACK WILSON
SANTA ROSA BEACH, FL 32459 US

FEI Number: 59-3265060

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

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:

WILSON, JACK
237 WOOD BEACH DRIVE
SANTA ROSA BEACH, FL 32459 US

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: JACK WILSON

10/19/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: WILSON, JACK MR
Address: 237 WOOD BEACH DRIVE
City-St-Zip: SANTA ROSA BEACH, FL 32459

Title: D
Name: HOLT, MIKE MR
Address: 404 WOOD BEACH DRIVE
City-St-Zip: SANTA ROSA BEACH, FL 32459

Title: D
Name: PETTIGREW, JAMES MR
Address: 260 WOOD BEACH DRIVE
City-St-Zip: SANTA ROSA BEACH, FL 32459

Title: T
Name: LEE, GERALD S MR.
Address: 392 WOOD BEACH DRIVE
City-St-Zip: SANTA ROSA BEACH, FL 32459

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: GERALD S LEE

T

10/19/2010

Electronic Signature of Signing Officer or Director

Date