2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N9400003065

FILED Apr 20, 2012 Secretary of State

Entity Name: SUGARWOOD BEACH HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

237 WOOD BEACH DRIVE 4400 HWY 20 EAST

C/O JACK WILSON 312

SANTA ROSA BEACH, FL 32459 US NICEVILLE, FL 32578 US

Current Mailing Address: New Mailing Address:

237 WOOD BEACH DRIVE P.O. BOX 5263

C/O JACK WILSON NICEVILLE, FL 32578 US

SANTA ROSA BEACH, FL 32459 US

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WILSON, JACK MR.

237 WOOD BEACH DRIVE
4400 HIGHWAY 20 E

SANTA ROSA BEACH, FL 32459 US 312 NICEVILLE, FL 32578 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: DARLANE LANDSBERGER 04/20/2012

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: WATERS, MARIA MRS.
Address: 214 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

Title:

Name: PHYLLIS, ERICKSON MRS.
Address: 467 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: DARLANE LANDSBERGER RA 04/20/2012