

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N96000002625

FILED
Apr 01, 2009
Secretary of State

Entity Name: SAWMILL LAKES MAINTENANCE ASSOCIATION, INC.

Current Principal Place of Business:

10063 SAWGRASS DRIVE WEST #1
PONTE VEDRA BEACH, FL 32082

New Principal Place of Business:

10063 SAWGRASS DRIVE WEST
SUITE 1
PONTE VEDRA BEACH, FL 32082

Current Mailing Address:

5455 A1A SOUTH
SAINT AUGUSTINE, FL 32080

New Mailing Address:

FEI Number: 59-3392080

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAY MANAGEMENT SERVICE INC
5455 A1A SOUTH
SAINT AUGUSTINE, FL 32080 US

Name and Address of New Registered Agent:

MAY MANAGEMENT SERVICE INC
5455 A1A SOUTH
SUITE 1
SAINT AUGUSTINE, FL 32080 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: ANNA MARKS

04/01/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HITCH, HAL
Address: 367 MILL VIEW WAY S.
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: VP () Delete
Name: CANTWELL, RICHARD J
Address: 924 FIDDLERS CREEK ROAD
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: D () Delete
Name: MURTA, TOM
Address: 289 MILL VIEW WAY N
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: S () Delete
Name: ALLERTON, KIM
Address: 300 MILL CHASE COURT G
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: T () Delete
Name: RAWLE, DIANA
Address: 400 MILL VIEW WAY S
City-St-Zip: PONTE VEDRA BEACH, FL 32082

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HITCH, HAROLD
Address: 5455 A1A SOUTH
City-St-Zip: SAINT AUGUSTINE, FL 32080

Title: VP (X) Change () Addition
Name: ALLERTON, KIMBERLY M
Address: 5455 A1A SOUTH
City-St-Zip: SAINT AUGUSTINE, FL 32080

Title: D (X) Change () Addition
Name: WALLENSTEIN, HOWARD
Address: 5455 A1A SOUTH
City-St-Zip: SAINT AUGUSTINE, FL 32080

Title: S (X) Change () Addition
Name: SHILLING, TRISH
Address: 5455 A1A SOUTH
City-St-Zip: SAINT AUGUSTINE, FL 32080

Title: T (X) Change () Addition
Name: RAWLE, DIANA
Address: 5455 A1A SOUTH
City-St-Zip: SAINT AUGUSTINE, FL 32080

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: DIANA RAWLE

T

04/01/2009

Electronic Signature of Signing Officer or Director

Date