

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N96000002884

FILED
Feb 16, 2010
Secretary of State

Entity Name: SUTTON LAKES OWNERS ASSOCIATION, INC.

Current Principal Place of Business:

4003 HARTLEY ROAD
JACKSONVILLE, FL 32257 US

New Principal Place of Business:

Current Mailing Address:

4003 HARTLEY ROAD
JACKSONVILLE, FL 32257 US

New Mailing Address:

FEI Number: 59-3378754

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CATRELL, BRYAN
4003 HARTLEY RD
JACKSONVILLE, FL 32257 US

Name and Address of New Registered Agent:

CATRELL, BRYAN K
4003 HARTLEY RD
JACKSONVILLE, FL 32257 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: BRYAN K. CANTRELL

02/16/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MCCAIN, LARRY
Address: 4003 HARTLEY RD.
City-St-Zip: JACKSONVILLE, FL 32257

Title: VP
Name: LOPEZ, ERLINDA
Address: 4003 HARTLEY RD
City-St-Zip: JACKSONVILLE, FL 32257

Title: S
Name: NAYYAR, BRIJESH
Address: 4003 HARTLEY RD
City-St-Zip: JACKSONVILLE, FL 32257

Title: T
Name: JONES, ROMAN
Address: 4003 HARTLEY RD.
City-St-Zip: JACKSONVILLE, FL 32257

Title: D
Name: ORLANDO, VINCENT
Address: 4003 HARTLEY RD.
City-St-Zip: JACKSONVILLE, FL 32257

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: LARRY MCCAIN

P

02/16/2010

Electronic Signature of Signing Officer or Director

Date