

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Jan 11, 2009
Secretary of State**

DOCUMENT# N97000002939

Entity Name: SUTTON WOODS HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

3032 SUTTONWOODS DR.
PLANT CITY, FL 33566

New Principal Place of Business:

Current Mailing Address:

P.O.BOX 4107
PLANT CITY, FL 33563

New Mailing Address:

FEI Number: 59-3506538 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARKEY, DAVID D
3028 SUTTONWOODS DR.
PLANT CITY, FL 33567 US

Name and Address of New Registered Agent:

BARKEY, DAVID D
3036 SUTTONWOODS DR.
PLANT CITY, FL 33567 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: _____ 01/11/2009
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: GRIFFIN, BILL
Address: 3032 SUTTON WOODS DR
City-St-Zip: PLANT CITY, FL 33566

Title: STD () Delete
Name: BARKEY, DAVID
Address: 3036 SUTTONWOODS DR.
City-St-Zip: PLANT CITY, FL 33566

Title: TD () Delete
Name: SHILLER, RICHARD
Address: 3023 SUTTON WOODS DR
City-St-Zip: PLANT CITY, FL 33566

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: RICHARD SHILLER TD 01/11/2009
Electronic Signature of Signing Officer or Director Date