

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000002939

FILED
Jan 26, 2010
Secretary of State

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
3036 SUTTONWOODS DR.
PLANT CITY, FL 33567 US

Name and Address of New Registered Agent:

SHILLER, RICHARD A
3023 SUTTONWOODS DR.
PLANT CITY, FL 33566 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: RICHARD A. SHILLER

01/26/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

Title: SD
Name: YOHO, LAURIE
Address: 3055 SUTTON WOODS DR.
City-St-Zip: PLANT CITY, FL 33566

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

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: RICHARD A. SHILLER

TD

01/26/2010

Electronic Signature of Signing Officer or Director

Date