

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000006355

FILED
Feb 21, 2009
Secretary of State

Entity Name: OLD SUGAR MILL FARMS OWNERS ASSOCIATION, INC.

Current Principal Place of Business:

123 E HOWARD STREET
LIVE OAK, FL 32064

New Principal Place of Business:

13597 94TH TRAIL
LIVE OAK, FL 32060 US

Current Mailing Address:

POB 6122
LIVE OAK, FL 32064

New Mailing Address:

FEI Number: 59-3490488

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARVER, MARTI
13597 94TH TRL
LIVE OAK, FL 32060 US

Name and Address of New Registered Agent:

CARVER, MARTI TREASUR
13597 94TH TRL
LIVE OAK, FL 32060 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: MARTI CARVER

02/21/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: HILLIARD, BW P
Address: 9805 133RD DR
City-St-Zip: LIVE OAK, FL 32060

Title: ST () Delete
Name: CARVER, MARTI
Address: 13597 94TH TRL
City-St-Zip: LIVE OAK, FL 32060

Title: D () Delete
Name: SIEH, MAGEG
Address: PO BOX 1180
City-St-Zip: LIVE OAK, FL 32064

Title: D () Delete
Name: BINGEMANN, FREDERICK
Address: 14111 98TH ST
City-St-Zip: LIVE OAK, FL 32060

Title: VP () Delete
Name: BRISBOIS, STEPHEN
Address: 14162 98TH ST
City-St-Zip: LIVE OAK, FL 32060

Title: D () Delete
Name: QUIPSE, JUAN
Address: 13560 94TH TRAIL
City-St-Zip: LIVE OAK, FL 32060

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: TYRRELL, JERRY PRES
Address: 13544 94TH TRAIL
City-St-Zip: LIVE OAK, FL 32060 US

Title: ST (X) Change () Addition
Name: CARVER, MARTI TREA
Address: 13597 94TH TRL
City-St-Zip: LIVE OAK, FL 32060

Title: DVP (X) Change () Addition
Name: HILLIARD, PETE VP
Address: 9605 133RD DR
City-St-Zip: LIVE OAK, FL 32064 US

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

Title: D (X) Change () Addition
Name: BRISBOIS, STEPHEN
Address: 14162 98TH ST
City-St-Zip: LIVE OAK, FL 32060

Title: D (X) Change () Addition
Name: BROWN, RICHARD
Address: 9650 137TH LANE
City-St-Zip: LIVE OAK, FL 32060 US

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: MARTI CARVER

TREA

02/21/2009

Electronic Signature of Signing Officer or Director

Date