

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000006355

FILED
Feb 03, 2010
Secretary of State

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

Current Principal Place of Business:

13597 94TH TRAIL
LIVE OAK, FL 32060 US

New Principal Place of Business:

9643 137TH. LANDING
LIVE OAK, FL 32060 US

Current Mailing Address:

POB 6122
LIVE OAK, FL 32064

New Mailing Address:

PO BOX 6122
LIVE OAK, FL 32064

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 TREASUR
13597 94TH TRL
LIVE OAK, FL 32060 US

Name and Address of New Registered Agent:

URBAN, NORMAN E TREASUR
9643 137TH. LANDING
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: NORMAN E. URBAN

02/03/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

Title: ST
Name: URBAN, NORMAN E TREA
Address: 9643 137TH. LANDING
City-St-Zip: LIVE OAK, FL 32060

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

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

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

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

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: NORMAN E. URBAN

TREA

02/03/2010

Electronic Signature of Signing Officer or Director

Date