2007 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# N98000001871

TI FILED

May 21, 2007

Secretary of State

Entity Name: SUGARLOAF WOMEN'S LAND TRUST, INC. **Current Principal Place of Business: New Principal Place of Business:** 19657 DATE PALM DR SUMMERLAND KEY, FL 33042 **Current Mailing Address: New Mailing Address:** 19657 DATE PALM DR SUMMERLAND KEY, FL 33042 FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: WATERS, TEZAH 19657 DATE PALM DRIVE SUMMERLAND KEY, FL 33042 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: Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete () Change () Addition WATERS, TEZAH Name: Name: 19657 DATE PALM DRIVE Address: Address: City-St-Zip: SUMMERLAND KEY, FL 33042 City-St-Zip: Title: Title: (X) Change () Addition () Delete Name: WEBER, SARA Name: WATERS, SARA Address: 19657 DATE PALM DRIVE Address: 19657 DATE PALM DRIVE City-St-Zip: SUMMERLAND KEY, FL 33042 City-St-Zip: SUMMERLAND KEY, FL 33042 Title: () Delete Title: (X) Change () Addition NETHERTON, GAIL NETHERTON, GAIL Name: Name: 19656 CANAL DRIVE 19656 CANAL DRIVE Address: Address: City-St-Zip: SUMMERLAND KEY, FL 33042 City-St-Zip: SUMMERLAND KEY, FL 33042 Title: () Delete Title: () Change (X) Addition Name: Name: JOLLY, MARGARET L 936 CRANE BOULEVARD Address: Address: City-St-Zip: City-St-Zip: SUGARLOAF KEY, FL 33042 Title: () Delete Title: () Change (X) Addition MONTEGUE, JUDITH Name: Name: 19657 DATE PALM DRIVE Address: Address: SUMMERLAND KEY, FL 33042 City-St-Zip: 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: GAIL NETHERTON D 05/21/2007