2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000003502

FILED Mar 16, 2009 Secretary of State

Entity Name: TANGLEWOOD AT SUN'N LAKE MASTER ACTIVITIES COMMITTEE, INC.

Current Principal Place of Business: New Principal Place of Business: 3000 TANGLEWOOD PARKWAY SEBRING, FL 33872 **Current Mailing Address: New Mailing Address:** 1952 SAWGRASS TRAIL SEBRING, FL 33872 FEI Number: 65-0852850 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: GREYTAK, JOHN 3000 TANGLEWOOD PARKWAY SEBRING, FL 33872 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: DS () Delete () Change () Addition KABET, SHIRLEY Name: Name: 1018 CAREFREE PKWY Address: Address: City-St-Zip: SEBRING, FL 33872 City-St-Zip: Title: DP () Delete Title: (X) Change () Addition DAVIS, JENKIN Name: MCKEEVER, TOM Name: Address: 2302 FANCY FREE DR Address: 2125 BAYSIDE DRIVE City-St-Zip: SEBRING, FL 33872 City-St-Zip: SEBRING, FL 33872 Title: () Delete Title: () Change () Addition SCHOPPENHORST, MARILYN M Name: Name: 1952 SAWGRASS TRAIL Address: Address: City-St-Zip: SEBRING, FL 33872 City-St-Zip: Title: DV () Delete Title: DV (X) Change () Addition GRANDSARD, PEGGY Name: MILLER, RICHARD Name: 3410 BEARTOOTH PASS Address: 2401 FOOTLOOSE TRAIL Address: City-St-Zip: SEBRING, FL 33872 City-St-Zip: SEBRING, FL 33872 Title: () Delete Title: (X) Change () Addition SHANEFELT, RUSSELL CHAMPLIN, JEAN Name: Name: 1932 SUNFLOWER CIRCLE 1900 SUNFLOWER CIRCLE Address: Address: City-St-Zip: SEBRING, FL 33872 City-St-Zip: SEBRING, FL 33872

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: MARILYN SCHOPPENHORST TREA 03/16/2009