

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000001116

FILED
Jan 31, 2009
Secretary of State

Entity Name: SAWGRASS HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

C/O SPACE COAST PROPERTY MANAGMENT
645 CLASSIC COURT SUITE #104
MELBOURNE, FL 32940

New Principal Place of Business:

645 CLASSIC COURT
STE #104
MELBOURNE, FL 32940 US

Current Mailing Address:

C/O SPACE COAST PROPERTY MANAGMENT
645 CLASSIC COURT SUITE #104
MELBOURNE, FL 32940

New Mailing Address:

C/O SPACE COAST PROPERTY MANAGMENT
645 CLASSIC COURT SUITE #104
MELBOURNE, FL 32940 US

FEI Number: 59-3562108

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPACE COAST PROPERTY MANAGEMENT
645 CLASSIC COURT SUITE 104
MELBOURNE, FL 32940 US

Name and Address of New Registered Agent:

SPACE COAST PROPERTY MANAGEMENT
645 CLASSIC COURT
STE 104
MELBOURNE, FL 32940 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: CINDY MARRS

01/31/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: BLOOM, MITCH
Address: 1102 VESTAVIA CIR
City-St-Zip: MELBOURNE, FL 32940

Title: P () Delete
Name: SHIPP, JERRY
Address: 1555 FICUS PT DRIVE
City-St-Zip: MELBOURNE, FL 32940

Title: T () Delete
Name: LAUGHLIN, DENNIS W
Address: 1112 VESTAVIA CIRCLE
City-St-Zip: MELBOURNE, FL 32940

Title: S () Delete
Name: FRAVEL, JOHN
Address: 4650 PORTAGE TR.
City-St-Zip: MELBOURNE, FL 32940

Title: D () Delete
Name: DOUCET, LOU
Address: 1814 FICUS PT DRIVE
City-St-Zip: MELBOURNE, FL 32940

Title: D () Delete
Name: PALLONE, RALPH
Address: 1914 FICUS PT DRIVE
City-St-Zip: MELBOURNE, FL 32940

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: O'GRADY, PATRICK
Address: 1122 VESTAVIA CIR
City-St-Zip: MELBOURNE, FL 32940 US

Title: P (X) Change () Addition
Name: SHIPP, JERRY
Address: 1555 FICUS PT DRIVE
City-St-Zip: MELBOURNE, FL 32940 US

Title: TREA (X) Change () Addition
Name: LAUGHLIN, DENNIS W
Address: 1112 VESTAVIA CIRCLE
City-St-Zip: MELBOURNE, FL 32940 US

Title: D (X) Change () Addition
Name: FRAVEL, JOHN
Address: 4650 PORTAGE TR.
City-St-Zip: MELBOURNE, FL 32940

Title: D (X) Change () Addition
Name: DOUCET, LOU
Address: 1814 FICUS PT DRIVE
City-St-Zip: MELBOURNE, FL 32940 US

Title: SEC (X) Change () Addition
Name: SAIA, PAUL
Address: 1575 FICUS PT DRIVE
City-St-Zip: MELBOURNE, FL 32940 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: JERRY SHIPP

PRES

01/31/2009

Electronic Signature of Signing Officer or Director

Date