

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000005757

FILED
Feb 22, 2011
Secretary of State

Entity Name: THE SUGAR SHACK OWNERS ASSOCIATION, INC.

Current Principal Place of Business:

1017 MILL ROAD
ALFORD, FL 32420 US

New Principal Place of Business:

Current Mailing Address:

1017 MILL ROAD
ALFORD, FL 32420 US

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MILTON, A. CLAY ESQ
4325A LAFAYETTE STREET
MARIANNA, FL 32448 US

Name and Address of New Registered Agent:

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:

Title: PVPS
Name: SMITH, STEVEN D
Address: 1017 MILL ROAD
City-St-Zip: ALFORD, FL 32420 US

Title: TD
Name: SMITH, STEVEN D
Address: 1017 MILL ROAD
City-St-Zip: ALFORD, FL 32420 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: STEVEN D SMITH

OWN

02/22/2011

Electronic Signature of Signing Officer or Director

Date