2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000005757

FILED Apr 11, 2012 Secretary of State

Entity Name: THE SUGAR SHACK OWNERS ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

1017 MILL ROAD

ALFORD, FL 32420 US

Current Mailing Address: New Mailing Address:

1017 MILL ROAD

ALFORD, FL 32420 US

FEI Number: 27-3765481 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:

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

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 04/11/2012