

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000040126

FILED
Mar 01, 2011
Secretary of State

Entity Name: SUGAR BEACH PROPERTIES, INC.

Current Principal Place of Business:

98 NORTH ANCHORS LAKE DRIVE
SANTA ROSA BEACH, FL 32459

New Principal Place of Business:

Current Mailing Address:

98 NORTH ANCHORS LAKE DRIVE
SANTA ROSA BEACH, FL 32459

New Mailing Address:

FEI Number: 65-1220114

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, JAMES E
98 ANCHORS LAKE R
SANTA ROSA BEACH, FL 32459 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: PD
Name: SMITH, JAMES E
Address: 98 NORTH ANCHORS LAKE DRIVE
City-St-Zip: SANTA ROSA BEACH, FL 32459

Title: ST
Name: SMITH, BEVERLY W
Address: 98 NORTH ANCHORS LAKE DRIVE
City-St-Zip: SANTA ROSA BEACH, FL 32459

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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JAMES E SMITH

PRES

03/01/2011

Electronic Signature of Signing Officer or Director

Date