

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 196579

FILED  
Jan 27, 2011  
Secretary of State

Entity Name: SUN HARBOR, INC.

**Current Principal Place of Business:**

214 INLET WAY  
PALM BEACH SHORES, FL 33404 US

**New Principal Place of Business:**

**Current Mailing Address:**

214 INLET WAY  
PALM BEACH SHORES, FL 33404 US

**New Mailing Address:**

FEI Number: 59-6071928      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

AMBURGEY, ANTHONY W PRES.  
214 INLET WAY  
# 206  
PALM BEACH SHORES, FL 33404 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: P  
Name: AMBURGEY, ANTHONY W PRES.  
Address: 214 INLET WAY #106  
City-St-Zip: PALM BEACH SHORES, FL 33404 PB

Title: V P  
Name: LOCKERBIE, RITA  
Address: 214 INLET WAY # 105  
City-St-Zip: PALM BEACH SHORES, FL 33404 PB

Title: T  
Name: KLOCKNER, MARGARET  
Address: 214 INLET WAY # 201  
City-St-Zip: PALM BEACH, FL 33404 PB

Title: S  
Name: MAC PHERSON, LINDA  
Address: 214 INLET WAY #202  
City-St-Zip: PALM BEACH SHORES, FL 33404 PB

Title: O  
Name: KORNFELD, INGE  
Address: 214 INLET WAY #107  
City-St-Zip: PALM BEACH SHORE, FL 33404 PB

Title: T  
Name: SCHNEIDER, ROBERT P.A.  
Address: 6558 140TH LANE NORTH  
City-St-Zip: PALM BCH. GARDENS, FL 33418 PB

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: ANTHONY W. AMBURGEY

PRES

01/27/2011

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date