

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 196579

FILED
Jan 30, 2012
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: MACPHERSON, LINDA
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

01/30/2012

Electronic Signature of Signing Officer or Director

_____ Date