

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 750983

FILED
Jul 21, 2008
Secretary of State

Entity Name: SUN COUNTRY VILLAS CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

3723 59TH ST NO
ST PETERSBURG, FL 33710

New Principal Place of Business:

Current Mailing Address:

3723 59TH ST NO
ST PETERSBURG, FL 33710

New Mailing Address:

FEI Number: 59-2071066 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

MCNICHOL, THOMAS
3723 59TH ST. N., #5
SAINT PETERSBURG, FL 33710 US

Name and Address of New Registered Agent:

RUSSIN, TRACY
3723 59TH ST. N., #6
SAINT PETERSBURG, FL 33710 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: TRACY RUSSIN

07/21/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MCNICHOL, THOMAS
Address: 3723 59TH ST N, # 5
City-St-Zip: SAINT PETERSBURG, FL 337101949

Title: SD () Delete
Name: TOUCHTON, SHARON
Address: 891 79TH ST S
City-St-Zip: SAINT PETERSBURG, FL 33707

Title: T () Delete
Name: AXNER, MELISSA
Address: 3775 59TH ST N, # 2
City-St-Zip: SAINT PETERSBURG, FL 33707

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ST (X) Change () Addition
Name: RUSSIN, TRACY
Address: 3723 59TH ST N, # 6
City-St-Zip: SAINT PETERSBURG, FL 337101949

Title: P (X) Change () Addition
Name: ROGERS, NANCY
Address: 3723 59TH ST N, #1
City-St-Zip: SAINT PETERSBURG, FL 33707

Title: D (X) Change () Addition
Name: MCNICHOL, THOMAS
Address: 3723 59TH ST N, # 5
City-St-Zip: SAINT PETERSBURG, FL 33707

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: TRACY RUSSIN

ST

07/21/2008

Electronic Signature of Signing Officer or Director

Date