

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000006596

FILED
Feb 16, 2010
Secretary of State

Entity Name: SUN AMERICAN BANCORP

Current Principal Place of Business:

9293 GLADES ROAD
BOCA RATON, FL 33434

New Principal Place of Business:

Current Mailing Address:

9293 GLADES ROAD
BOCA RATON, FL 33434

New Mailing Address:

FEI Number: 65-0325364

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

NICHOLS, ROBERT
9293 GLADES ROAD
BOCA RATON, FL 33434 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D
Name: PERRONE, STEPHEN L
Address: 971 LONG MEADOW LANE
City-St-Zip: MELBOURNE, FL 32940

Title: D
Name: VALLE, ALBERTO
Address: 7709 W 15TH AVE
City-St-Zip: HIALEAH, FL 33014

Title: STO
Name: NICHOLS, ROBERT
Address: 9785 VINEYARD CT
City-St-Zip: BOCA RATON, FL 33428

Title: D
Name: MARINELLO, LEONARD
Address: 600 NE 101 ST
City-St-Zip: MIAMI SHORES, FL 33138

Title: DPO
Name: GOLDEN, MICHAEL E
Address: 9293 GLADES ROAD
City-St-Zip: BOCA RATON, FL 33434

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: ROBERT NICHOLS

CFO

02/16/2010

Electronic Signature of Signing Officer or Director

Date