

2011 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N07949

FILED
Apr 18, 2011
Secretary of State

Entity Name: SUNNY SOUTH ESTATES HOME OWNERS ASSOCIATION, INC.

Current Principal Place of Business:

BOX 243025
BOYNTON BEACH, FL 334243025

New Principal Place of Business:

8710 SUNNY SOUTH AVENUE
BOYNTON BEACH, FL 33436

Current Mailing Address:

BOX 243025
BOYNTON BEACH, FL 334242430

New Mailing Address:

8710 SUNNY SOUTH AVENUE
BOYNTON BEACH, FL 33436

FEI Number: 59-2466115

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YEEND, CASTANEDA & FLNN, LLP
1109 S. CONGRESS AVE
WEST PALM BEACH, FL 33406 US

Name and Address of New Registered Agent:

BURKART, GORDON
828 SUN GLOW STREET
BOYNTON BEACH, FL 33436 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: GORDON BURKART

04/18/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BURKHART, GORDON
Address: 828 SUN GLOW STREET
City-St-Zip: BOYNTON BEACH, FL 33436

Title: VP
Name: MURPHY, THOMAS
Address: 730 SUNNY SOUTH AVE
City-St-Zip: BOYNTON BEACH, FL 33436

Title: VP
Name: GEORGE, KELLER
Address: 919 SUN ACRES LANE
City-St-Zip: BOYNTON BEACH, FL 33436

Title: SECT
Name: AGAR, PATRICIA
Address: 805 SUN RAY COURT
City-St-Zip: BOYNTON BEACH, FL 33436

Title: TREA
Name: BARILETTI, JOHN B
Address: 872 SUN DISK PLACE
City-St-Zip: BOYNTON BEACH, FL 33436

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

SIGNATURE: JOHN B BARILETTI

TREA

04/18/2011

Electronic Signature of Signing Officer or Director

Date