

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N28117

FILED
Jan 27, 2006
Secretary of State

Entity Name: SUNNIER PALMS MEMBERS' LODGE, INC.

Current Principal Place of Business:

8800 OKEECHOBEE RD.
FT. PIERCE, FL 34945

New Principal Place of Business:

Current Mailing Address:

8800 OKEECHOBEE RD.
FT. PIERCE, FL 34945

New Mailing Address:

FEI Number: 65-0085597

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WELLS, HERBERT
8800 OKEECHOBEE RD, LOT 12
FT PIERCE, FL 34945 US

Name and Address of New Registered Agent:

MARTINO, DEANA M VD
8800 OKEECHOBEE RD, LOT 27
FT PIERCE, FL 34945 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: DEANA M MARTINO

01/27/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VD () Delete
Name: DEANA, MARTINO
Address: 8800 OKEECHOBEE RD., #27
City-St-Zip: FT PIERCE, FL 34945

Title: TD () Delete
Name: PRINCE, RICHARD A
Address: 8800 OKEECHOBEE RD. LOT 26
City-St-Zip: FT. PIERCE, FL 34945

Title: PD () Delete
Name: HAWKESWORTH, RICHARD E
Address: 8800 OKEECHOBEE RD LOT 29
City-St-Zip: FORT PIERCE, FL 34945

Title: D () Delete
Name: PODRAZA, BECKY
Address: 8800 OKEECHOBEE RD., #19
City-St-Zip: FORT PIERCE, FL 34945

Title: D () Delete
Name: LAMPORT, JOHN
Address: 8800 OKEECHOBEE RD., #7
City-St-Zip: FORT PIERCE, FL 34945

Title: D () Delete
Name: CRONIN, MARCIA
Address: 8800 OKEECHOBEE RD., #37
City-St-Zip: FORT PIERCE, FL 34945

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: PD (X) Change () Addition
Name: ROTHACKER, PATRICIA M
Address: 8800 OKEECHOBEE RD LOT 38
City-St-Zip: FORT PIERCE, FL 34945

Title: D (X) Change () Addition
Name: CROUTHERS, BUD
Address: 8800 OKEECHOBEE RD. LOT22
City-St-Zip: FORT PIERCE, FL 34945

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: PRIEST, ELIZABETH
Address: 8800 OKEECHOBEE RD., #48
City-St-Zip: FORT PIERCE, FL 34945

I hereby certify that the information supplied with this filing does not qualify for the 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: RICHARD A PRINCE

TD

01/27/2006

Electronic Signature of Signing Officer or Director

Date