2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N28117

Entity Name: SUNNIER PALMS MEMBERS' LODGE, INC.

Current Principal Place of Business:	**New Principal Place of Business:**
8800 OKEECHOBEE RD. FT. PIERCE, FL 34945	

Current Mailing Address:	**New Mailing Address:**
8800 OKEECHOBEE RD. FT. PIERCE, FL 34945	

FEI Number: 65-0085597   FEI Number Applied For ( )   FEI Number Not Applicable ( )   Certificate of Status Desired ( )

Name and Address of Current Registered Agent:	**Name and Address of New Registered Agent:**
BEAULIEU, GUILDO 8800 OKEECHOBEE RD #44 FT PIERCE, FL 34945 US	LAMPORT, JUDY 8800 OKEECHOBEE RD #7 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: JUDY LAMPORT T   03/15/2010
_____
           Electronic Signature of Registered Agent   Date

OFFICERS AND DIRECTORS:

Title: P
Name: WILKA, DIANA
Address: 8800 OKEECHOBEE RD, LOT #6
City-St-Zip: FORT PIERCE, FL 34945

Title: VPS
Name: ROTHACKER, ARTHUR
Address: 8800 OKEECHOBEE RD, LOT #38
City-St-Zip: FORT PIERCE, FL 34945

Title: D
Name: HORTON, GARY
Address: 8800 OKEECHOBEE RD, LOT #23
City-St-Zip: FORT PIERCE, FL 34945

Title: D
Name: CARLOS, SUSAN
Address: 8800 OKEECHOBEE RD #28
City-St-Zip: FORT PIERCE, FL 34945

Title: D
Name: STREET, RICHARD
Address: 8800 OKEECHOBEE RD #48
City-St-Zip: FORT PIERCE, FL 34945

Title: D
Name: SCHULLER, JOE
Address: 8800 OKEECHOBEE RD #11
City-St-Zip: FORT PIERCE, FL 34945

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: JUDY LAMPORT   T   03/15/2010
_____
           Electronic Signature of Signing Officer or Director   Date