2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

Aug 13, 2007 8:00 am Secretary of State DOCUMENT # N37547 08-13-2007 90022 005 ****61.25 1. Entity Name SUNRISE COVE HOMEOWNER'S ASSOCIATION, INC. Principal Place of Business Mailing Address 6106 TOPSAIL RD P 0 BOX 1261 LADY LAKE, FL 32159 LADY LAKE, FL 32159-1261 US 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 08102007 CR2E037 (12/06) City & State Applied For City & State FEI Number 59-3007063 Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent P. JONES PINIS LEESON, PATRICIA Street Address (P.O. Box Number is Not Acceptable) 6106 TOPSAIL ROAD Toosai LADY LAKE, FL 32159 City 8. 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. I am familiar with, and accept the obligations of registered agent SIGNATURE 3 9. Election Campaign Financing Filing Fee is \$61.25 Make check payable to \$5.00 May Be Trust Fund Contribution. Florida Department of State Due by September 14, 2007 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. TITLE ☐ Delete TITLE ☐ Addition Change ELIASSON, LENNARD NAME STREET ADDRESS 6042 TOPSAIL RD STREET ADDRESS CITY-ST-ZIP LADY LAKE, FL 32159 CITY-ST-ZIP TITLE ☐ Change TITLE Delete Addition ELIASSON, LENNART NAME NAME STREET ADDRESS 6042 TOPSAIL ROAD STREET ADDRESS CITY-ST-ZIP LADY LAKE, FL 32159 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition BAGLEY, WILLIAM P NAME NAME STREET ADDRESS 6048 TOPSAIL RD STREET ADDRESS CITY-ST-ZIP LADY LAKE, FL 32159 CITY-ST-ZIP TITLE Delete TITLE **X** Change ☐ Addition Lewis P. Jones THOMAS, GREGORY NAME NAME 6110 TOPSAIL RD STREET ADDRESS STREET ADDRESS CITY-ST-ZIF LADY LAKE, FL 32159 CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition DEASON, BOBBY G NAME NAME STREET ADDRESS 6038 TOPSAIL RD STREET ADDRESS CITY-ST-ZIP LADY LAKE, FL 32159 CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with pit-other like empowered.

SIGNATURE:

FILED