FILE NOW: FILING FEE IS $61.25

FILED
Feb 27, 1999 8:00 am
Secretary of State
02-27-1999 90005 040 ****61.25

0081416

NONPROFIT CORPORATION ANNUAL REPORT
1999

FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # **N28117**

1. Corporation Name
SUNNIER PALMS MEMBERS' LODGE, INC.

Principal Place of Business	Mailing Address
8800 OKEECHOBEE RD. FT. PIERCE FL 34945	8800 OKEECHOBEE RD. FT. PIERCE FL 34945

2. Principal Place of Business 21	2a. Mailing Address 26	3. Date Incorporated or Qualifed 08/30/1988
Suite, Apt. #, etc. 22	Suite, Apt. #, etc. 27	4. FEI Number 65-0085597 ☐ Applied For ☐ Not Applicable
City & State 23	City & State 28	5. Certifcate of Status Desired ☐ **$8.75** Additional Fee Required
Zip 24 Country 25	Zip 29 Country 30	6. Election Campaign Financing Trust Fund Contribution ☐ **$5.00** May Be Added to Fees

9. Name and Address of Current Registered Agent

WELLS, HERBERT
8800 OKEECHOBEE RD, LOT 13
FT PIERCE FL 34945

10. Name and Address of New Registered Agent

81 Name — SAME —
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City **FL** 85 Zip Code

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 617.0503, Florida Statutes.

SIGNATURE _____ DATE
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS			13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		
TITLE	PD	☑ DELETE	1.1 TITLE	PRESIDENT PD	☑ Change ☐ Addition
NAME	FULKS, CHARLES		1.2 NAME	TED HERRSCH AFT	
STREET ADDRESS	8800 OKEECHOBEE RD		1.3 STREET ADDRESS	8800 OKEECHOBEE RD LOT 16	
CITY-ST-ZIP	FT PIERCE FL		1.4 CITY-ST-ZIP	FT PIERCE FLA 34945	
TITLE	VD	☑ DELETE	2.1 TITLE	VICE PRESIDENT VD	☑ Change ☐ Addition
NAME	WELLS, HERB		2.2 NAME	MAYNARD DEJONG	
STREET ADDRESS	8800 OKEECHOBEE RD #13		2.3 STREET ADDRESS	8800 OKEECHOBEE RD LOT 33	
CITY-ST-ZIP	FT PIERCE FL		2.4 CITY-ST-ZIP	FORT PIERCE FLA 34945	
TITLE	TD	☑ DELETE	3.1 TITLE	TREASURER TD	☑ Change ☐ Addition
NAME	KINCAID, JOAN		3.2 NAME	HERBERT WELLS	
STREET ADDRESS	8800 OKEECHOBEE RD. #25		3.3 STREET ADDRESS	8800 OKEECHOBEE RD LOT 13	
CITY-ST-ZIP	FT. PIERCE FL 34945		3.4 CITY-ST-ZIP	FORT PIERCE FLA 34945	
TITLE		☐ DELETE	4.1 TITLE		☐ Change ☐ Addition
NAME			4.2 NAME		
STREET ADDRESS			4.3 STREET ADDRESS		
CITY-ST-ZIP			4.4 CITY-ST-ZIP		
TITLE		☐ DELETE	5.1 TITLE		☐ Change ☐ Addition
NAME			5.2 NAME		
STREET ADDRESS			5.3 STREET ADDRESS		
CITY-ST-ZIP			5.4 CITY-ST-ZIP		
TITLE		☐ DELETE	6.1 TITLE		☐ Change ☐ Addition
NAME			6.2 NAME		
STREET ADDRESS			6.3 STREET ADDRESS		
CITY-ST-ZIP			6.4 CITY-ST-ZIP		

CR2E037 (11/98)

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: HERBERT WELLS **REQUIRED** HERBERT WELLS TD 25 JAN 99 468-8512
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #