2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#769458

FILED Apr 29, 2008 Secretary of State

Entity Name: SUN LAKE ESTATES HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

5600 N US HIGHWAY 1 COCOA, FL 32927

Current Mailing Address: New Mailing Address:

PO BOX 430 SHARPES, FL 32959

FEI Number: 59-2593278 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:

TERNY, THAD A
5600 N. US 1
COCOA, FL 32927 US

TERRY, THAD A
5600 N. US 1
COCOA, FL 32927 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: THAD A. TERRY 04/29/2008

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Fitle: PDS () Delete Title: () Change () Addition

 Name:
 TERRY, THAD A
 Name:

 Address:
 5600 N. US 1
 Address:

 City-St-Zip:
 COCOA, FL 32927
 City-St-Zip:

Title: D () Delete Title: () Change () Addition

 Name:
 TERRY, THAD A JR
 Name:

 Address:
 5600 N. US 1
 Address:

 City-St-Zip:
 COCOA, FL 32927
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: THAD A. TERRY PRES 04/29/2008