

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N24962

FILED
Feb 11, 2009
Secretary of State

Entity Name: SUNRISE AT FOUNTAIN LAKES NEIGHBORHOOD ASSOCIATION, INC.

Current Principal Place of Business:

22201 FOUNTAIN LAKES BLVD
STE 1
ESTERO, FL 33928 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 2411
BONITA SPRINGS, FL 34133 US

New Mailing Address:

FEI Number: 41-1613208

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C & H PROPERTY MANAGEMENT
22201 FOUNTAIN LAKES BLVD, STE 1
ESTERO, FL 33928 US

Name and Address of New Registered Agent:

C & H PROPERTY MANAGEMENT
22201 FOUNTAIN LAKES BLVD,
SUITE 1
ESTERO, FL 33928 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:

02/11/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: FYKES, SHIRLEY
Address: 3880 MARY ANN WAY
City-St-Zip: ESTERO, FL 339282340

Title: DVP () Delete
Name: GROTH, TERRI
Address: 22674 FOUNTAIN LAKES BLVD.
City-St-Zip: ESTERO, FL 33928

Title: D () Delete
Name: GOODWIN, HERSCHEL
Address: 22632 WEST BRIDGE CT
City-St-Zip: ESTERO, FL 33928

Title: DST () Delete
Name: ZIMBO, BETTY
Address: 3910 MARY ANN WAY
City-St-Zip: ESTERO, FL 33928

Title: D () Delete
Name: METEYARD, DAVE
Address: 22668 FOREST VIEW DR
City-St-Zip: ESTERO, FL 33928

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: FYKES, SHIRLEY
Address: 3880 MARY ANN WAY
City-St-Zip: ESTERO, FL 33928 US

Title: DVP (X) Change () Addition
Name: GROTH, TERRI
Address: 22674 FOUNTAIN LAKES BLVD.
City-St-Zip: ESTERO, FL 33928 US

Title: DT (X) Change () Addition
Name: COVITZ, WILLIAM
Address: 22581 ISLAND LAKES DR.
City-St-Zip: ESTERO, FL 33928 US

Title: DS (X) Change () Addition
Name: ZIMBO, BETTY
Address: 3910 MARY ANN WAY
City-St-Zip: ESTERO, FL 33928 US

Title: D (X) Change () Addition
Name: METEYARD, DAVE
Address: 22668 FOREST VIEW DR
City-St-Zip: ESTERO, FL 33928 US

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: SHIRLEY FYKES

PRES

02/11/2009

Electronic Signature of Signing Officer or Director

Date