2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 196579

Entity Name: SUN HARBOR, INC.

Current Principal Place of Business:

214 INLET WAY

PALM BEACH SHORES. FL 33404

Current Mailing Address:

214 INLET WAY

PALM BEACH SHORES. FL 33404 US

FEI Number: 59-6071928 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

NORCIA, JOHN 214 INLET WAY # 106

PALM BEACH SHORES, FL 33404 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: JOHN NORCIA 02/04/2013

> Date Electronic Signature of Registered Agent

Officer/Director Detail:

PRESIDENT VΡ Title Title

MCGAUGHEY, HUBERT Name NORCIA. JOHN Name

Address 214 INLET WAY Address 214 INLET WAY 301

106

PALM BEACH SHORES FL 33404 City-State-Zip: PALM BEACH SHORES FL 33404 City-State-Zip:

SECRETARY TREASURER Title Title Name OVERMYER, LYNN Name KORNFELD, INGE Address 214 INLET WAY Address 214 INLET WAY

103

PALM BEACH SHORES FL 33404 PALM BEACH SHORES FL 33404 City-State-Zip: City-State-Zip:

Title Title ASST. TREASURER KORNFELD, INGE SCHNEIDER, ROBERT W Name Name 214 INLET WAY #107 Address Address 6558 140TH LANE N

City-State-Zip: PALM BEACH GARDENS FL 33418 City-State-Zip: PALM BEACH SHORE FL 33404

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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ROBERT W SCHNEIDER

ASSISTANT TREASURER

02/04/2013

FILED Feb 04, 2013

Secretary of State

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