

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 160116

Entity Name: SUN RAY HOMES, INC.

FILED
Feb 24, 2009
Secretary of State

Current Principal Place of Business:

710 MIAMI SPRINGS DRIVE
LONGWOOD, FL 32779 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 915018
LONGWOOD, FL 32791 US

New Mailing Address:

FEI Number: 59-0611618

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORGAN, CHARLES O JR
1300 NORTHWEST 167TH STREET
SUITE 3
MIAMI, FL 33169 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VPTD () Delete
Name: RANDLE, KATHRYN A
Address: 757 SEA SHORE ROAD
City-St-Zip: CAPE MAY, NJ 08204 US

Title: PTD () Delete
Name: CHATLOS, WILLIAM J
Address: 201 RIVERVIEW DRIVE
City-St-Zip: LONGWOOD, FL 32779 US

Title: D () Delete
Name: MORGAN, CHARLES O JR
Address: 4565 SABAL PALM RD
City-St-Zip: MIAMI, FL

Title: SD () Delete
Name: ROACH, MICHELE
Address: 132 HONOR WAY
City-St-Zip: WINTER SPRINGS, FL 32708

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: WILLIAM J CHATLOS

PRES

02/24/2009

Electronic Signature of Signing Officer or Director

Date