

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 709989

FILED
May 14, 2008
Secretary of State

Entity Name: THE SUNDOWNERS INC.

Current Principal Place of Business:

PAGE FIELD AVIATION CENTER
PAGE FIELD
FORT MYERS, FL 33907 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 1107
CAPE CORAL, FL 33910

New Mailing Address:

FEI Number: 59-1416686 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

LEAMER, EARL
12100 MOSS DR
FORT MYERS, FL 33908 US

Name and Address of New Registered Agent:

INGRAHAM, JOHN
14220 ROYAL HARBOUR CT. #603
FORT MYERS, FL 33908 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 INGRAHAM

05/14/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: TD () Delete
Name: LEAMER, EARL
Address: 12100 MOSS DR
City-St-Zip: FORT MYERS, FL 33908

Title: PD () Delete
Name: DELTZE, DARRELL
Address: 5474 GOVERNORS DR
City-St-Zip: FORT MYERS, FL 33907

Title: VD () Delete
Name: GUTZWILLER, DON
Address: 10537 WINE PALM RD
City-St-Zip: FORT MYERS, FL 33912

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: KAYUSA, MICHAEL
Address: PO BOX 6096
City-St-Zip: FORT MYERS, FL 33911

Title: VP (X) Change () Addition
Name: SUTTON, WILLIAM
Address: 14556 NEW HAMPTON PLACE
City-St-Zip: FORT MYERS, FL 33912

Title: TD (X) Change () Addition
Name: INGRAHAM, JOHN
Address: 14220 ROYAL HARBOUR CT. #603
City-St-Zip: FORT MYERS, FL 33912

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: JOHN INGRAHAM

TD

05/14/2008

Electronic Signature of Signing Officer or Director

Date