2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#716334

Feb 12, 2012 Secretary of State

Date

Entity Name: SUNNYLAND BEACH PROPERTY OWNERS, INC.

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

63 MOHICAN WAY

MELBOURNE BEACH, FL 32951 US

Current Mailing Address: New Mailing Address:

P.O. BOX 510872

MELBOURNE BEACH, FL 32951 US

FEI Number: 15-7163348 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:

ROY, LAURA D 63 MOHICAN WAY

MELBOURNE BEACH, FL 32951 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:

Electronic Signature of Registered Agent

OFFICERS AND DIRECTORS:

Name:

WINGO, JACK Address: 431 ARROWHEAD

City-St-Zip: MELBOURNE BEACH, FL 32951

Title:

Name: GILBERT, DAVID Address: 303 NIKOMAS WAY

City-St-Zip: MELBOURNE BEACH, FL 32951

Title:

FRY, PAMELA Name:

Address: 293 ARROWHEAD LANE City-St-Zip: MELBOURNE BEACH, FL 32951

Title:

Name: HAMMERSLA, PAMELA

116 MOHICAN WAY Address:

City-St-Zip: MELBOURNE BEACH, FL 32951

Title:

BISSEY, DEAN Name: 338 HIAWATHA WAY Address:

MELBOURNE BEACH, FL 32951 City-St-Zip:

Title:

PARKER, PHIL Name: Address: 86 MOHICAN WAY

MELBOURNE BEACH, FL 32951 City-St-Zip:

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

Ρ SIGNATURE: JACK WINGO 02/12/2012