2013 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT#716334

FILED Oct 09, 2013 Secretary of State

Entity Name: SUNNYLAND BEACH PROPERTY OWNERS, INC.

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

63 MOHICAN WAY 425 ARROWHEAD LANE

MELBOURNE BEACH, FL 32951 US 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 FRY, PAMELA K

63 MOHICAN WAY 425 ARROWHEAD LANE

MELBOURNE BEACH, FL 32951 US 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: PAMELA K FRY 10/09/2013

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

Name: GILBERT, DAVID Address: 303 NIKOMAS WAY

City-St-Zip: MELBOURNE BEACH, FL 32951

Title: VP

Name: WINGO, JACK

Address: 431 ARROWHEAD LANE

City-St-Zip: MELBOURNE BEACH, FL 32951

Title: 7

Name: FRY, PAMELA

Address: 425 ARROWHEAD LANE
City-St-Zip: MELBOURNE BEACH, FL 32951

Title: 5

Name: RUSSO, LUCY

Address: 328 ARROWHEAD LANE
City-St-Zip: MELBOURNE BEACH, FL 32951

Title: E

Name: PAYNE, LARRY Address: 387 NIKOMAS WAY

City-St-Zip: MELBOURNE BEACH, FL 32951

Title: E

Name: PARKER, PHIL Address: 86 MOHICAN WAY

City-St-Zip: MELBOURNE BEACH, FL 32951

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.

SIGNATURE: PAMELA K FRY TREA 10/09/2013