2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 727384

FILED Mar 15, 2011 Secretary of State

Entity Name: SUNNY SHADOWS CONDOMINIUM, INC.

Current Principal Place of Business:

New Principal Place of Business:

910 HURON CT

MARCO ISLAND, FL 34145 US

Current Mailing Address: New Mailing Address:

PO BOX 391 815 BALD EAGLE DRIVE

MARCO ISLAND, FL 34146 US SUITE 201

MARCO ISLAND, FL 34145 US

FEI Number: 59-1506834 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:

RESORT MANAGEMENT RESORT MANAGEMENT 815 BALD EAGLE DRIVE 834 BALD EAGLE DRIVE MARCO ISLAND, FL 34145 US

SUITE 201

MARCO ISLAND, FL 34145 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: 03/15/2011

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

KELNHOFER, PAUL Name:

Address: 953 NORTH BAYSHORE DRIVE City-St-Zip: SISTER BAY, WI 54234

Title:

Name: MCLAUGHLIN, JAMES Address: 1506 STATE STREE City-St-Zip: DELAVAN, WI 53115

Title: VD

THOMPSON, KAREN Name: 910 HURON COURT #202 Address: City-St-Zip: MARCO ISLAND, FL 34145

Title:

Name: ALGER, DOUG 910 HURON CT., #PH2 Address: City-St-Zip: MARCO ISLAND, FL 34145

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: DOUG ALGER Ρ 03/15/2011