. 2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT (AR)

## Feb 16, 2005 08:00 AM Secretary of State **DOCUMENT # 734408** SUNNY GEM KEY, INC. Principal Place of Business Mailing Address 1019 OLD CUTLER RD LAKE WALES FL 33898 3912 SUNNY GEM RD LAKEWALES FL 33853 US 2. Principal Place of Business 3. Mailing Address Suite, Apt, #, etc. Suite, Apt. #, etc. 1st MOORE CR2E037 (10/04) City & State City & State Applied For 4. FEI Number 59-2368959 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name FLOOD, EDWARD C 113 EAST MAIN ST Street Address (P.O. Box Number is Not Acceptable) BARTOW FL 33830 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE DATE Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstaling) FILE NOW: FEE IS \$61.25 9. Election Campaign Financing Make Check Payable to \$5.00 May Be Due By May 1, 2005 Trust Fund Contribution. Added to Fees Florida Department of State OFFICERS AND DIRECTORS 10, ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. TITLE HILE Change Addition ☐ Delete PAROTT, FORREST JR NAME 11000000232102 1019 OLD CUTLER RD STREET ADDRESS STREET ADDRESS 02/16/05-80062-008 61.25 LAKE WALES FL 33898 CITY - ST - ZIP CITY-ST-ZIP Delete TITLE TITLE ☐ Change ☐ Addition RICHE, VIOLET NAME MAME 3919 SUNNY GEM RD. STREET ADDRESS STREET ADDRESS LAKE WALES FL CITY - ST - ZIP CITY-ST-7IP TITLE ☐ Delete TITLE Change Addition REED, DOROTHY L NAME 1:AMF 3907 SUNNY GEM RD STREET ADDRESS STREET ADDRESS LAKE WALES FL 33853 CITY-ST-ZIP CITY-ST-ZIP TITLE Defete TITLE П Спалде ☐ Addition TERVIN, WALLACE NAME NAME RT 1 ROX 160 STREET ADDRESS STREET ADDRESS FITZ WILLIAM NH 03447 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete HILE Change DIDE ☐ Addition WHITMAN, JAMES NAME NAME 2204 S. ST. CLOUD AVE. STREET ADDRESS STREET ADDRESS VALRICO FL 33594 CITY - ST - ZIP UTY-ST-ZIP Delete Addition STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-76P

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119 07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

**FILED**