

FILE NOW: FILING FEE IS \$61.25

NONPROFIT CORPORATION ANNUAL REPORT 1999				FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # 735788					
1. Corporation Name SUN CITY SUBDIVISION PROPERTY OWNERS' ASSOCIATION, INC.					
Principal Place of Business 3804 PARAMOUNT RUSKIN FL 33570			Mailing Address 3804 PARAMOUNT RUSKIN FL 33570		

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STATE
FLORIDA

2. Principal Place of Business 21 Treasurers Home Suite, Apt. #, etc.		2a. Mailing Address 26 3610 Petrova Circle Suite, Apt. #, etc.		3. Date Incorporated or Qualified 05/07/1976	
22		27		4. FEI Number 58-3239561 Applied For ☐ Not Applicable ☒	
23 City & State Ruskin Florida		28 City & State Ruskin Florida		5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required	
24 Zip 33570		29 Zip 33570		6. Election Campaign Financing Trust Fund Contribution ☐ \$5.00 May Be Added to Fees	
25 Country USA		30 Country USA			
8. Name and Address of Current Registered Agent SWANEY, KEN 3804 PARAMOUNT RUSKIN FL 33570				10. Name and Address of New Registered Agent	
				81 Name DONNA SCHAUB	
				82 Street Address (P.O. Box Number is Not Acceptable) 3610 Petrova Circle	
				83	
				84 City Ruskin	
				85 Zip Code FL 33570	

11. Pursuant to the provisions of Sections 617.0502 and 617.1506, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 617.0503, Florida Statutes.

SIGNATURE DONNA SCHAUB (NOTE: Registered Agent signature required when reappointing) Donna Schaub DATE 1-20-99

12. OFFICERS AND DIRECTORS				13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12			
TITLE	P	☒ DELETE		1.1 TITLE	Joseph Perrino D	☒ Change ☐ Addition	
NAME	HEISTAND, HAROLD			1.2 NAME	3602 Paramount		
STREET ADDRESS	2423 METRO			1.3 STREET ADDRESS	Ruskin, FL 33570		
CITY-ST-ZIP	RUSKIN FL 33570			1.4 CITY-ST-ZIP			
TITLE	T	☒ DELETE		2.1 TITLE	Treasurer	☒ Change ☐ Addition	
NAME	ASHTON, MARY M			2.2 NAME	Donna Schaub		
STREET ADDRESS	3502 PARAMOUNT			2.3 STREET ADDRESS	3610 Petrova Circle		
CITY-ST-ZIP	RUSKIN FL 33570			2.4 CITY-ST-ZIP	Ruskin Florida 33570		
TITLE	S	☒ DELETE		3.1 TITLE	SECRETARY	☒ Change ☐ Addition	
NAME	MAGIERA, IRENE			3.2 NAME	TAMMY GROCE		
STREET ADDRESS	35006 COMDSON CIR.			3.3 STREET ADDRESS	3612 PETROVA		
CITY-ST-ZIP	RUSKIN FL			3.4 CITY-ST-ZIP	RUSKIN FLORIDA		
TITLE	D	DELETE		4.1 TITLE	OFFICER	☒ Change ☐ Addition	
NAME	KENNEDY, JOHN			4.2 NAME	HAROLD HEISTAND D.		
STREET ADDRESS	2226 CHAPLIN			4.3 STREET ADDRESS	2423 METRO		
CITY-ST-ZIP	RUSKIN FL			4.4 CITY-ST-ZIP	Ruskin Florida 33570		
TITLE	D	☒ DELETE		5.1 TITLE	JOHN KENNEDY D	☒ Change ☐ Addition	
NAME	SMITH, PAUL			5.2 NAME	2226 Chaplin		
STREET ADDRESS	3613 COMPSON			5.3 STREET ADDRESS	Ruskin, FL 33570		
CITY-ST-ZIP	RUSKIN FL			5.4 CITY-ST-ZIP			
TITLE	D	☒ DELETE		6.1 TITLE	WILLIAM, KNOBLOCK D	☒ Change ☐ Addition	
NAME	ROBBINS, BOB			6.2 NAME	2425 METRO		
STREET ADDRESS	3804 PETROVA			6.3 STREET ADDRESS	Ruskin, FL 33570		
CITY-ST-ZIP	RUSKIN FL 33570			6.4 CITY-ST-ZIP			

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 118.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Donna Schaub SIGNATURE REQUIRED Jan. 20, 1999 (813)-645-5453

CR2E037 (1/98)