2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE

May 18, 2007 8:00 am Secretary of State **DOCUMENT # 738228** 1. Entity Name 05-18-2007 90024 032 ****61.25 SUNRISE POINT VILLAS, INC. Principal Place of Business Mailing Address 102 COUNTRY CLUB DR LAKE PLACID FL 33852 102 COUNTRY CLUB DR LAKE PLACID FL 33852 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E037 (10/06) City & State City & State 4. FEI Number Applied For 59-2936079 Not Applicable Country 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 BREIG, DOLORES Street Address (P.O. Box Number is Not Acceptable) 102 COUNTRY CLUB DR LAKE PLACID FL 33852 Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agont, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE (NOTE: Registered Agent signature required when reinstating) FILE NOW: FEE IS \$61.25 9. Election Campaign Financing Make Check Payable to \$5.00 May Be \Box Due By May 1, 2007 Trust Fund Contribution. Added to Fees Florida Department of State OFFICERS AND DIRECTORS ADDITIONS, CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. Delete TITLE ☐ Change **X** Addition NAME BOSWORTH, LARRY NAME STREET ADDRESS 118 COUNTRY CLUB DR STREET ADDRESS CITY-ST-7IP LAKE PLACID FL 33852 CITY-ST-ZIP TITLE TITLE ☐ Delete Change Addition NAME BREIG, DOLORES M. NAME STREET ADDRESS STREET ADORESS 102 COUNTRY CLUB DRIVE CITY-ST-7/P CITY-ST-ZIP LAKE PLACID FL 33852 HILE Delete TITLE ☐ Change ☐ Addition NAME NAME BAGGOTT, TROY STREET ADDRESS STREET ADDRESS 106 COUNTRY CLUB DR CITY-S1-7P CHY-ST-7IP LAKE PLACID FL THUE ☐ Delete THE Change Addition NAME NAME AUER, NELSON STREET ADDRESS STREET ADDRESS 104 COUNTRY CLUB DRIVE CITY-ST-ZIP CITY-S1-7IP LAKE PLACID FL 33852 THEF ☐ Delete TITLE Change Addition NAME NAME PITTS, ARCHIE STREET ADDRESS 108 COUNTRY CLUB DRIVE STREET ADORESS CHY-ST-ZIP CITY-ST-ZIP LAKE PLACID FL 33852 IIIUF Delefe TITLE ☐ Change Addition NAME COLLETTE, EUGENE NAME STREET ADDRESS STREET ADDRESS 116 COUNTRY CLUB DR CITY-ST-7IP CITY-ST-ZIP LAKE PLACID FL 12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Section 119, 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 pame appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered. W. Stat. 94.5 - 94.12

SIGNING OFFICER OR DIRECTOR

FILED