2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#738228

FILED Apr 13, 2010 Secretary of State

Entity Name: SUNRISE POINT VILLAS, INC.

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

102 COUNTRY CLUB DR LAKE PLACID, FL 33852 US

Current Mailing Address: New Mailing Address:

102 COUNTRY CLUB DR LAKE PLACID, FL 33852 US

FEI Number: 59-2936079 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:

BREIG, DOLORES 102 COUNTRY CLUB DR LAKE PLACID, FL 33852 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

Name: CREEL, DIANE

Address: 114 COUNTRY CLUB DR. City-St-Zip: LAKE PLACID, FL 33852

Title: VP

Name: PITTS, ARCHIE

Address: 108 COUNTRY CLUB DRIVE City-St-Zip: LAKE PLACID, FL 33852

Title: ST

Name: BREIG, DOLORES
Address: 102 COUNTRY CLUB DR
City-St-Zip: LAKE PLACID, FL 33852

Title: [

Name: AUER, NELSON

Address: 104 COUNTRY CLUB DRIVE City-St-Zip: LAKE PLACID, FL 33852

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: DOLORES BREIG ST 04/13/2010