2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 750057

FILED May 15, 2006 Secretary of State

Entity Name: SUNBURST CONDOMINIUM ASSOCIATION, INC.

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

2450 N BEACH ROAD 2450 N BEACH ROAD ENGLEWOOD, FL 342239111 ENGLEWOOD, FL 34223

Current Mailing Address: New Mailing Address:

2450 N BEACH ROAD 2450 N BEACH ROAD ENGLEWOOD, FL 342239111 ENGLEWOOD, FL 34223

FEI Number: 59-1967934 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

RAYMOND, SUSAN
2450 NORTH BEACH ROAD
2450 NORTH BEACH ROAD #141

ENGLEWOOD, FL 34223 US ENGLEWOOD, FL 34223 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: SUSAN RAYMOND 05/15/2006

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

DS () Delete Title: DS (X) Change () Addition

Name: JETT, LORI Name: POMPEO, STEPHEN
Address: 2485 NORTH BEACH RD UNIT 111

City-St-Zip: ENGLEWOOD, FL 34223 City-St-Zip: ENGLEWOOD, FL 34223

Title: DP () Delete Title: DP (X) Change () Addition Name: HAGEMANN, MICHAEL Name: KELLY, KENNETH

 Address:
 30 TILTON MANOR DR
 Address:
 2450 N BEACH ROAD #242

 City-St-Zip:
 ROCHELLE, IL 61068
 City-St-Zip:
 ENGLEWOOD, FL 34223

Title: DT () Delete Title: DT (X) Change () Addition Name: HOFFMAN, BILL DT (X) Change () Addition Name: ROBINSON, JAMES

Address: 200 MARKER RD Address: 2450 NORTH BEACH ROAD UNIT 113

City-St-Zip: ROTONDA WEST, FL 33947 City-St-Zip: ENGLEWOOD, FL 34223

Title: D () Delete Title: D (X) Change () Addition Name: PONPEO, STEPHEN Name: MEAD, GEOFFREY

Address: 18 NEWTON RD Address: 2450 N BEACH ROAD # 241
City-St-Zip: MEDFORD, MA 02155 City-St-Zip: ENGLEWOOD, FL 34223

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: KENNETH KELLY PRES 05/15/2006