2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#750154

FILED Jul 19, 2007 Secretary of State

Entity Name: SUNDOWN OWNERS ASSOCIATION, INC.

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

16470 PERDIDO KEY DRIVE PENSACOLA, FL 32507

Current Mailing Address: New Mailing Address:

16470 PERDIDO KEY DRIVE PENSACOLA, FL 32507

FEI Number: 59-1983698 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:

TESTER, JOHN H

16470 PERDIDO KEY DR
PENSACOLA, FL 32507 US

LIBERIS & ASSOCIATES, P.A.
40 SOUTH PALAFOX PLACE
SUITE 500
PENSACOLA, FL 32502 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: CHARLES S. LIBERIS 07/19/2007

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Delete Title: PD (X) Change () Addition

 Name:
 ELWOOD, SNEED
 Name:
 CONLEY, MIKE

 Address:
 6207 COTTAGE HILL RD
 Address:
 1853 BURNING TREE CR

 City-St-Zip:
 MOBILE, AL 36609
 City-St-Zip:
 BIRMINGHAM, AL 35226

Title: D () Delete Title: VD (X) Change () Addition Name: SVIRSKY, ANDREW Name: SPANSEL, MARK

 Address:
 2316 HOLIDAY DRIVE
 Address:
 3548 TOLMAS DR

 City-St-Zip:
 NEW ORLEANS, LA 70114
 City-St-Zip:
 METAIRIE, LA 70002

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

Name:HORTON, JOHNName:MAHER, PHILLIPAddress:16420 PERDIDO KEY DR.Address:551 WEST SHENANDOAH RD

City-St-Zip: PENSACOLA, FL 32507 City-St-Zip: MOBILE, AL 36608

Title: TD () Delete Title: SD (X) Change () Addition

Name: PHILLIP MAHER, Name: RODGERS, DEBORAH

 Address:
 551 WEST SHENANDOAH RD
 Address:
 2810 INVERNESS CT

 City-St-Zip:
 MOBILE, AL 36608
 City-St-Zip:
 PENSACOLA, FL 32503

Title: VP () Delete Title: D (X) Change () Addition

 Name:
 WRIGHT, JOEY
 Name:
 SVIRSKY, ANDREW

 Address:
 2609 RAINBOW DR
 Address:
 2316 HOLIDAY DR

 City-St-Zip:
 GADSDEN, AL 35901
 City-St-Zip:
 NEW ORLEANS, LA 70114

Title: P () Delete Title: D (X) Change () Addition

Name: PUGH, HOWARD Name: PAULK, MICHAEL
Address: 2769 SAMSUM RD Address: 2321 BEAUCATCHER LN
City-St-Zip: STOCKBRIDGE, GA 30281 City-St-Zip: CHARLOTTE, NC 28270

I hereby certify that the information supplied with this filing does not qualify 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: MIKE CONLEY PD 07/19/2007