2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME

May 17, 2007 8:00 am Secretary of State **DOCUMENT #751455** 05-17-2007 90033 009 ****61.25 SUNDOWN COLONY, INC. 4011300-Principal Place of Business Mailing Address P 0 BOX 1646 P 0 BOX 1646 BOCA GRANDE, FL 33921 BOCA GRANDE, FL 33921 2. Principal Place of Business - No P.O. Box # 420 GULF BLYD 3. Mailing Address Suite, Apt. #, etc. 04232007 Cha-NP CR2E037 (12/06) City & State 4. FEI Number 59-2168605 City & State Applied For Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent MASUCCI, ROBERT N 📆 Street Address (P.O. Box Number is Not Acceptable) 504 North Indiana Avenue 420 GULF BLVD **UNIT 19** BOCA GRANDE, FL 33950 City Englewood Zip Code 34223 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing Filing Fee is \$61.25 \$5.00 May Be . Make check payable to Trust Fund Contribution Florida Department of State Due by May 1, 2007 Added to Fees 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 TITLE Delete TITLE Change ☐ Addition NAME RUNCK, RENO NAME STREET ADDRESS 5640 BELMONT AVE STREET ADDRESS CITY-ST-ZIP CINCINANTI, OH 45224 CITY-ST-ZIP TITLE ☐ Delete TITLE PD **X** Change Addition GARRETT, ROGER NAME NAME STREET ADDRESS 640 BEDFORD LANE STREET ADDRESS GROSSE POINTE, MI 48230 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ΓD Change ☐ Addition HEADINGTON, DAN NAME NAME STREET ADDRESS 4 BROOKSIDE PARK STREET ADDRESS CITY-ST-ZIP GREENWICH, CT CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Addition ☐ Change CARTEN, SHERRI NAME NAME STREET ADDRESS 420 GULF BLVD P.O. BOX 1306 STREET ADDRESS CITY-ST-ZIP BOCA GRANDE, FL 33921 CITY-ST-ZIP TITLE CLIF FERGUSON Change ☐ Delete TITLE ■ Addition MASUCCI, ROBERT N NAME NAME 4999 Meanduring Creek STREET ADDRESS 420 GULF BLVD STREET ADDRESS CITY-ST-ZIP BOCA GRANDE, FL 33921 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME WAGNER, THOMAS NAME STREET ADDRESS **4823 BASE POINT ROAD** STREET ADDRESS ORLANDO, FL 32820 CITY-ST-ZIP I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 10 or Block 11 if changed, or on an attachment with an address, with all other, like empowered.

FILED