

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 751455

FILED
Apr 13, 2009
Secretary of State

Entity Name: SUNDOWN COLONY, INC.

Current Principal Place of Business:

420 GULF BLVD.
BOCA GRANDE, FL 33921

New Principal Place of Business:

430 E. RAILROAD AVE.
BOCA GRANDE, FL 33921

Current Mailing Address:

P O BOX 1646
BOCA GRANDE, FL 33921

New Mailing Address:

FEI Number: 59-2168605 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARTLAND, BRIAN
504 NORTH INDIAN AVE.
ENGLEWOOD, FL 34223 US

Name and Address of New Registered Agent:

PATERSON, REBECCA
430 E. RAILROAD AVENUE
BOCA GRANDE, FL 33921 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: REBECCA PATERSON

04/13/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GARRETT, ROGER
Address: 640 BEDFORD LANE
City-St-Zip: GROSSE POINTE, MI 48230

Title: TD () Delete
Name: HEADINGTON, DAN
Address: 4 BROOKSIDE PARK
City-St-Zip: GREENWICH, CT

Title: ST () Delete
Name: CARTEN, SHERRI
Address: 420 GULF BLVD P.O. BOX 1306
City-St-Zip: BOCA GRANDE, FL 33921

Title: D () Delete
Name: GERGUSON, CLIF
Address: 4999 MEANDURING CREEK
City-St-Zip: BELMONT, MI 49306

Title: D () Delete
Name: WAGNER, THOMAS
Address: 4823 BASE POINT ROAD
City-St-Zip: ORLANDO, FL 32820

Title: P (X) Delete
Name: CARTEN, DAN
Address: POB 1306
City-St-Zip: BOCA GRANDE, FL 33921

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DIR (X) Change () Addition
Name: COMBE, BRUCE
Address: 1 CYPRESS COVE ROAD
City-St-Zip: WINTERHAVEN, FL 33884

Title: TR (X) Change () Addition
Name: WAGNER, THOMAS
Address: 4823 BASS POINT ROAD
City-St-Zip: ORLANDO, F 32820

Title: SEC (X) Change () Addition
Name: RICHARDS, HARLEY M
Address: 1400 EASTON DRIVE
City-St-Zip: LAKELAND, FL 33803

Title: VP (X) Change () Addition
Name: FERGUSON, CLIFTON
Address: 4999 MEANDURING CREEK
City-St-Zip: BELMONT, MI 49306

Title: PR (X) Change () Addition
Name: CARTEN, DANIEL J
Address: 420 GULF BLVD., #5
City-St-Zip: BOCA GRANDE, FL 33921

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: DANIEL J. CARTEN

PRES

04/13/2009

Electronic Signature of Signing Officer or Director

Date