

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 751455

FILED
Apr 14, 2011
Secretary of State

Entity Name: SUNDOWN COLONY, INC.

Current Principal Place of Business:

430 E. RAILROAD AVE.
BOCA GRANDE, FL 33921

New Principal Place of Business:

420 GULF BLVD
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:

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

Name and Address of New Registered Agent:

ATRIUM CAM, INC
514 N INDIANA AVE
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: JULIA CARTLAND

04/14/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D P
Name: COMBEE, BRUCE
Address: 1 CYPRESS COVE ROAD
City-St-Zip: WINTER HAVEN, FL 33884

Title: TR
Name: WAGNER, THOMAS
Address: 4823 BASS POINT ROAD
City-St-Zip: ORLANDO, F 32820

Title: SEC
Name: LONGEST, DARCI
Address: 1171 HUNTINGTON WOODS POINT
City-St-Zip: ZIONSVILLE, IN 46077

Title: VP
Name: FERGUSON, CLIFTON
Address: 4999 MEANDERING CREEK DRIVE NE
City-St-Zip: BELMONT, MI 49306

Title: D
Name: RICHARDS, HARLEY
Address: 1400 EASTON DRIVE
City-St-Zip: LAKELAND, FL 33803

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: BRUCE COMBEE

DP

04/14/2011

Electronic Signature of Signing Officer or Director

Date