2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#760007

FILED Mar 18, 2008 Secretary of State

Entity Name: SUN PLAZA CONDOMINIUM ASSOCIATION, INC.

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

C/O OSCEOLA MANAGEMENT 101 PARK PLACE BLVD., SUITE 3 KISSIMMEE, FL 34741 US

Current Mailing Address: New Mailing Address:

101 PARK PLACE BLVD SUITE 3

KISSIMMEE, FL 34741 US

FEI Number: 59-2893698 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

SCHOOLFIELD, WAYNE 101 PARK PLACE BLVD SUITE 3 KISSIMMEE, FL 34741 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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title:VD () DeleteTitle:VD (X) Change () AdditionName:BOWER, ANTHONYName:SCHOOLFIELD, CHERYLAddress:200 S ORANGE AVE., SOAB 3Address:101 PARK PLACE BLVD, SUITE 3

City-St-Zip: ORLANDO, FL City-St-Zip: KISSIMMEE, FL 34741

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

 Name:
 SCHOOLFIELD, WAYNE
 Name:

 Address:
 101 PARK PLACE BLVD., SUITE 3
 Address:

 City-St-Zip:
 KISSIMMEE, FL 34741
 City-St-Zip:

Title: STD () Delete Title: () Change () Addition

 Name:
 LORMANN, JAMES
 Name:

 Address:
 555 BORDER LAKE DRIVE
 Address:

 City-St-Zip:
 APOPKA, FL
 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: WAYNE SCHOOLFIELD PD 03/18/2008