2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#760240

FILED Jan 05, 2011 Secretary of State

Entity Name: SUN LAKES PROPERTY OWNERS' ASSOCIATION, INC.

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

BOX 5502 BOX 550

SUN CITY CENTER, FL 335712502 SUN CITY CENTER, FL 33571 US

Current Mailing Address: New Mailing Address:

BOX 5502 1510 BENTWOOD DRIVE

SUN CITY CENTER, FL 335712502 SUN CITY CENTER, FL 33573 US

FEI Number: 59-2121630 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:

SILK, SYLVIA SILK, SYLVIA C TREASUR 1510 BENTWOOD DR 1510 BENTWOOD DR

SUN CITY CENTER, FL 33573 US SUN CITY CENTER, FL 33573 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: SYLVIA C. SILK 01/05/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

Name: VOLK, MARY ANN S Address: 1603 CLOISTER DRIVE

City-St-Zip: SUN CITY CENTER, FL 33573 US

Title: VP

 Name:
 SILK, RALPH E

 Address:
 1510 BENTWOOD DR

 City-St-Zip:
 SUN CITY CENTER, FL 33573

Title: S

Name: HANSEN, PAMELA Address: 1611 CLOISTER DRIVE

City-St-Zip: SUN CITY CENTER, FL 33573 US

Title: T

Name: SILK, SYLVIA C Address: 1510 BENTWOOD DR

City-St-Zip: SUN CITY CENTER, FL 33573 US

Title:

Name: BELL, JUDITH R
Address: 1703 CLOISTER DRIVE

City-St-Zip: SUN CITY CENTER, FL 33573 US

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: SYLVIA C. SILK T 01/05/2011