2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 766535

FILED Mar 30, 2009 Secretary of State

Entity Name: SUN CITY CENTER UNIT 46 PROPERTY OWNERS' ASSOCIATION, INC.

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

PO BOX 5298 C/O 2124 MEADOWLARK LANE SUN CITY CENTER, FL 33573 US SUN CITY CENTER, FL 33573 US

Current Mailing Address: New Mailing Address:

P.O BOX 5298

SUN CITY CENTER, FL 33571 US

FEI Number: 59-2771911 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:

HINES, JAMES P 315 S HYDE PARK AVE TAMPA, FL 33606 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:P() DeleteTitle:P(X) Change () AdditionName:WILLIAMS, BARBARAName:SEVERA, LOUIS MR.Address:1609 BENTWOOD DRAddress:2108 MEADOWLARK LANECity-St-Zip:SUN CITY CENTER, FL 33573SUN CITY CENTER, FL 33573

Title: VP () Delete Title: VP (X) Change () Addition Name: SEVERO, LOUIS Name: GRAHAM, THOMAS MR.

Address: 2108 MEADOWLARK LANE Address: 2114 MEADOWLARK LANE
City-St-Zip: SUN CITY CENTER, FL 33573 City-St-Zip: SUN CITY CENTER, FL 33573

 $\label{eq:title:D} {\sf Title:} \qquad {\sf D} \qquad {\sf () Delete} \qquad \qquad {\sf Title:} \qquad {\sf D} \qquad {\sf (X) Change () Addition}$

 Name:
 TOLLEY, C.J.
 Name:
 TOLLEY, C.J. MR.

 Address:
 2102 MEADOWLARK LANE
 Address:
 2102 MEADOWLARK LANE

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

Title: D () Delete Title: D (X) Change () Addition Name: BROWN, HOWARD MR.

Address: 1903 DEL WEBB BLVD W
City-St-Zip: SUN CITY CENTER, FL 33573
Name: BROWN, HOWARD MR.
Address: 1903 DEL WEBB BLVD W
City-St-Zip: SUN CITY CENTER, FL 33573
City-St-Zip: SUN CITY CENTER, FL 33573

Title: TS () Delete Title: T/S (X) Change () Addition

 Name:
 SAYER, NANCY
 Name:
 SAYER, NANCY A MRS.

 Address:
 2124 MEADOWLARK LANE
 Address:
 2124 MEADOWLARK LANE

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

Title: D () Delete Title: D (X) Change () Addition

Name:GONDA, DOUGLASName:DILLMUTH, ROGER MR.Address:1629 BENTWOOD DRAddress:2011 MEADOWLARK LANECity-St-Zip:SUN CITY CENTER, FL 33573City-St-Zip:SUN CITY CENTER, FL 33573

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: NANCY A. SAYER T/S 03/30/2009