

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 767753

FILED
Mar 31, 2008
Secretary of State

Entity Name: SUN AIR CONDOMINIUM OWNERS ASSOCIATION, INC.

Current Principal Place of Business:

5000 WATKINS RD.
CONDO'S A-B-C
HAINES CITY, FL 33844 US

New Principal Place of Business:

Current Mailing Address:

5000 WATKINS RD
CONDO'S A-B-C
HAINES CITY, FL 33844 US

New Mailing Address:

13 CYPRESS RUN
SUN AIR GOLF COMMUNITY
HAINES CITY, FL 33844 US

FEI Number: 59-2273484

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERG, HERB ADMIN.
13 CYRESS RUN
HAINES CITY, FL 33844 US

Name and Address of New Registered Agent:

BERG, HERB ADMIN.
13 CYPRESS RUN
SUN AIR GOLF COMMUNITY
HAINES CITY, FL 33844 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:

03/31/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: BAYS, WARREN
Address: 5000 WATKINS RD CONDO A-4
City-St-Zip: HAINES CITY, FL 33844

Title: DS () Delete
Name: ELLIOTT, DUANE
Address: SUN AIR CONDO A-1
City-St-Zip: HAINES CITY, FL 33844

Title: DV () Delete
Name: CLARK, BYRON
Address: SUN AIR CONDO C-1
City-St-Zip: HAINES CITY, FL 33844

Title: DT () Delete
Name: BAKER, ELAINE
Address: 5000 WATKINS RD CONDO C-2
City-St-Zip: HAINES CITY, FL 33844

Title: D () Delete
Name: LEE, LAURIE
Address: SUN AIR CONDO B-5
City-St-Zip: HAINES CITY, FL 33844

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: DS (X) Change () Addition
Name: ELLIOTT, DUANE
Address: 5000 WATKINS RD - CONDO A-1
City-St-Zip: HAINES CITY, FL 33844

Title: DV (X) Change () Addition
Name: CLARK, BYRON
Address: 5000 WATKINS RD - CONDO C-1
City-St-Zip: HAINES CITY, FL 33844

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

Title: D (X) Change () Addition
Name: LEE, LAURIE
Address: 11302 LOCH LOMAND DR
City-St-Zip: RIVERVIEW, FL 33569

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: HERB BERG

ADMI

03/31/2008

Electronic Signature of Signing Officer or Director

Date