

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G92383

FILED
Apr 26, 2012
Secretary of State

Entity Name: SUN COUNTRY HOMES OF CHARLOTTE COUNTY, INC.

Current Principal Place of Business:

506 SANTIGUAY ST.
PUNTA GORDA, FL 33983 US

New Principal Place of Business:

Current Mailing Address:

P O BOX 494797
PORT CHARLOTTE, FL 339494797 US

New Mailing Address:

FEI Number: 59-2386529

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALLGOOD, MICHAEL G MR.
506 SANTIGUAY ST
PUNTA GORDA, FL 33983 US

Name and Address of New Registered Agent:

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:

Title: P
Name: ALLGOOD, MICHAEL G MR.
Address: 506 SANTIGUAY ST
City-St-Zip: PUNTA GORDA, FL 33983

Title: VP
Name: ALLGOOD, MICHAEL G MR.
Address: 506 SANTIGUAY ST
City-St-Zip: PUNTA GORDA, FL 33983

Title: ST
Name: ALLGOOD, MICHAEL G MR.
Address: 506 SANTIGUAY STREET
City-St-Zip: PUNTA GORDA, FL 33983

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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MICHAEL G. ALLGOOD

PRES

04/26/2012

Electronic Signature of Signing Officer or Director

Date