2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H78697

FILED Jan 11, 2011 Secretary of State

Entity Name: "PLACE IN THE SUN" RESIDENT'S CORPORATION

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

4426 TUCKER SQUARE

NEW PORT RICHEY, FL 346524835

Current Mailing Address: New Mailing Address:

4426 TUCKER SQUARE

NEW PORT RICHEY, FL 346524835

FEI Number: 59-2770277 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:

CHAPMAN, LAWRENCE G WESTLING, VAL J 4416 TUCKER SQ 4469 TUCKER SQ

NEW PORT RICHEY, FL 34652 US NEW PORT RICHEY, FL 34652 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: VAL WESTLING 01/11/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 WESTLING, VAL J

 Address:
 4469 TUCKER SQUARE

 City-St-Zip:
 NEW PORT RICHEY, FL 34652

Title: VP

 Name:
 DESMARAIS, BEA

 Address:
 4408 TUCKER SQUARE

 City-St-Zip:
 NEW PORT RICHEY, FL 34652

Title: D

Name: BARNES, JERRY Address: 4426 TUCKER SQ

City-St-Zip: NEW PORT RICHEY, FL 34652

Title:

Name: BELKOWSKI, THOMAS Address: 4401 TUCKER SQ

City-St-Zip: NEW PORT RICHEY, FL 34652

Title: [

Name: JONES, BARBARA Address: 4443 TUCKER SQ

City-St-Zip: NEW PORT RICHEY, FL 34652

Title:

Name: NESBITT, MILTON
Address: 4426 TUCKER SQUARE
City-St-Zip: NEW PORT RICHEY, FL 34652

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: VAL WESTLING PRES 01/11/2011