

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00691

FILED
Jan 10, 2009
Secretary of State

Entity Name: SUN PLACE CONDOMINIUM, INC.

Current Principal Place of Business:

301-305 RIDGE BLVD.
SOUTH DAYTONA, FL 32119 US

New Principal Place of Business:

Current Mailing Address:

1034 RIDGEWOOD AVE
HOLLY HILL, FL 32117 US

New Mailing Address:

FEI Number: 59-2429770

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WAIKINS, VIRGINIA
1034 RIDGEWOOD AVE
DAYTONA BEACH, FL 32117 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: PD () Delete
Name: ANDERSON, BRIAN
Address: 114 VENETIAN WAY
City-St-Zip: PORT ORANGE, FL 32127

Title: D () Delete
Name: KRUSE, VALERIE
Address: 303 RIDGE BLVD., #117
City-St-Zip: SOUTH DAYTONA, FL 32119

Title: D () Delete
Name: BALDWIN, SEAN
Address: 301 RIDGE BLVD SUITE 103
City-St-Zip: SOUTH DAYTONA, FL 32119

Title: STD () Delete
Name: ARDEN, MARYLOU
Address: 301 RIDGE BLVD SUITE 203
City-St-Zip: SOUTH DAYTONA, FL 32119

Title: VD () Delete
Name: PEREOGO, VIRGINIA
Address: 301 RIDGE BLVD #202
City-St-Zip: SOUTH DAYTONA, FL 32119

Title: D () Delete
Name: IVERSON, BILLIE
Address: 303 RIDGE BLVD #206
City-St-Zip: SOUTH DAYTONA, FL 32119

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ANDERSON, BRIAN
Address: 114 VENETIAN WAY
City-St-Zip: PORT ORANGE, FL 32127

Title: S/T (X) Change () Addition
Name: KRUSE, VALERIE
Address: 303 RIDGE BLVD., #117
City-St-Zip: SOUTH DAYTONA, FL 32119

Title: D (X) Change () Addition
Name: POTTER, JIM
Address: 303 RIDGE BLVD UNIT 106
City-St-Zip: SOUTH DAYTONA, FL 32119

Title: D (X) Change () Addition
Name: GRAU, DAN
Address: 307 RIDGE BLVD UNIT 120
City-St-Zip: SOUTH DAYTONA, FL 32119

Title: VP (X) Change () Addition
Name: PERCOCO, VIRGINIA
Address: 301 RIDGE BLVD #202
City-St-Zip: SOUTH DAYTONA, FL 32119

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

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: BRIAN ANDERSON

P

01/10/2009

Electronic Signature of Signing Officer or Director

Date