2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00691

FILED Jan 10, 2011 Secretary of State

Entity Name: SUN PLACE CONDOMINIUM, INC.

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

301-305 RIDGE BLVD.

SOUTH DAYTONA, FL 32119 US

Current Mailing Address: New Mailing Address:

1034 RIDGEWOOD AVE HOLLY HILL, FL 32117 US

FEI Number: 59-2429770 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:

WAIKINS, VIRGINIA 1034 RIDGEWOOD AVE DAYTONA BEACH, FL 32117 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:

Title: [

Name: POTTER, JIM

Address: 303 RIDGE BLVD UNIT 106 City-St-Zip: SOUTH DAYTONA, FL 32119

Title: D

Name: GRAU, DAN

Address: 307 RIDGE BLVD UNIT 120 City-St-Zip: SOUTH DAYTONA, FL 32119

Title: D

 Name:
 PERCOCO, VIRGINIA

 Address:
 301 RIDGE BLVD #202

 City-St-Zip:
 SOUTH DAYTONA, FL 32119

Title: [

Name: VALERIE, KRUSE Address: 307 RIDGE BLVD

City-St-Zip: SOUTH DAYTONA, FL 32119

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

SIGNATURE: VIRGINIA PERCOCO D 01/10/2011