2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000005088

FILED Mar 13, 2008 Secretary of State

Entity Name: SUNBURST MOBILE HOME OWNERS ASSOCIATION, INC.

| Current Principal Place of Business: | | | New Princi | New Principal Place of Business: | | |
|--|---|-------------------------------|---|---|--|--|
| 307 SS.R. LAKE PLAC | 70 EAST DID, FL 33852 | | | | | |
| Current Mailing Address: | | | New Mailir | New Mailing Address: | | |
| 307 SS.R. 70 EAST LAKE PLACID, FL 33852 | | | | | | |
| FEI Number: | 59-3731581 | FEI Number Applied For () | FEI Number Not Appli | cable () Certificate of Status Desired () | | |
| Name and Address of Current Registered Agent: Name and Address of New Registered Agent: | | | | | | |
| MCCOLLUM & RINALDO, P.A. 129 SOUTH COMMERCE AVE SEBRING, FL 33870 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: | | | ADDITION | ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: | | |
| Title: Name: Address: City-St-Zip: | P ()[ZOSCAK, CARL 3 WEST ISLE LAKE PLACID, F | Delete L 33852 | Title: Name: Address: City-St-Zip: | () Change () Addition | | |
| Title: Name: Address: City-St-Zip: | VP () [PIZZOTO, STEVI 41 VICTORIA LN LAKE PLACID, F | | Title: Name: Address: City-St-Zip: | () Change () Addition | | |
| Title: Name: Address: City-St-Zip: | S () E SKINNER, IRA 1 VICTORIA LN LAKE PLACID, F | Delete L 33852 | Title: Name: Address: City-St-Zip: | () Change () Addition | | |
| Title: Name: Address: City-St-Zip: | T () [ROCK, PHILIP 43 VICTORIA LAI LAKE PLACID, F | | Title: Name: Address: City-St-Zip: | () Change () Addition | | |
| Title: Name: Address: City-St-Zip: | D () [LANGLEY, CARL 12 VICTORIA LN LAKE PLACID, F | | Title: Name: Address: City-St-Zip: | D (X) Change () Addition SWITZER, BUD 3 VICTORIA LN LAKE PLACID, FL 33852 | | |
| Title: Name: Address: City-St-Zip: | D ()[ARDIEL, JOHN 13 CONNIE DR LAKE PLACID, F | Delete L 33852 | Title: Name: Address: City-St-Zip: | D (X) Change () Addition ZENTNER, THOMAS 5 VICTORIA LANE LAKE PLACID, FL 33852 | | |

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: PHILIP ROCK T 03/13/2008