2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000005568

FILED Jan 15, 2009 Secretary of State

Entity Name: THE PROPERTY OWNERS ASSOCIATION OF SUN 'N LAKE OF SEBRING, INC.

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

2917 MONZA DR SEBRING, FL 33872

Current Mailing Address: New Mailing Address:

2917 MONZA DR SEBRING, FL 33872

FEI Number: 02-0667095 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:

STANGE, LARRY
2917 MONZA DR
2917 MONZA DR
2917 MONZA DR
SEBRING, FL 33872 US
SEBRING, FL 33872 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: LAWRENCE A. STRANGE 01/15/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Fitle: DST () Delete Title: DST (X) Change () Addition

 Name:
 MATTOS, JOSE
 Name:
 MATTOS, JOSE

 Address:
 4740 MYRTLE BCH
 Address:
 4740 MYRTLE BCH DR

 City-St-Zip:
 SEBRING, FL 33872
 City-St-Zip:
 SEBRING, FL 33872

Title: DV () Delete Title: () Change () Addition

 Name:
 CUNDIFF, GLEN
 Name:

 Address:
 4819 MERCADO DRIVE
 Address:

 City-St-Zip:
 SEBRING, FL 33872
 City-St-Zip:

 Name:
 WICKENSIMER, RON
 Name:
 MILLER, RICHARD,

 Address:
 4651 PEBRLE BEACH DRIVE
 Address:
 4800 CALATRAVA AVE.

 City-St-Zip:
 SEBRING, FL 33872
 City-St-Zip:
 SEBRING, FL 33872

Title: DP () Delete Title: () Change () Addition

 Name:
 STANGE, LAWRENCE
 Name:

 Address:
 2917 MONZA DR.
 Address:

 City-St-Zip:
 SEBRING, FL 338722010
 City-St-Zip:

Title: D () Delete Title: D (X) Change () Addition

Name:GRIMM, KENName:CHARAPATA, VALARIE,Address:5003 GRANADA AVEAddress:4744 MYRTLE BEACH DR.City-St-Zip:SEBRING, FL 33872SEBRING, FL 33872

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: LAWRENCE A. STANGE DP 01/15/2009