2008 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT**

FILED Jan 07, 2008 08:00 AN **DOCUMENT # N03000008894 Secretary of State** SOUTHERN SUN HOMES OWNERS ASSOCIATION, INC. Principal Place of Business Mailing Address 5517 MATANZAS DR 5517 MATANZAS DR SEBRING, FL 33872 SEBRING, FL 33872 01052008 No Chg-NP CR2E037 (4/06) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 05-0589944 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MOWRY, R LEE DO NOT WRITE 5517 MATANZAS DR SEBRING, FL 33872 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Solution to the second second and total flappicable. (NOTE: Registered Agent signature required when reinstating) U00000775343 9. Election Campaign Financing 190 (the 22 Filing Fee is \$61.25 \$5.00 May Be 01/08/08-80026-011 61.25 Due by May 1, 2008 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. ---TITLE PD NAME MOWRY, R LEE STREET ADDRESS % 5517 MATANZAS DR CITY-ST-ZIP SEBRING, FL 33872 TITLE NAME MOWRY, MARIANNE STREET ADDRESS % 5517 MATANZAS DR CITY-ST-7IP SEBRING, FL 33872 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME 3 4 55% STEE STREET ADDRESS CITY-ST-ZIP NAME me an active he work STREET ADDRESS JABANE AND SEE FOR STREET

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.