2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000006829

FILED Feb 20, 2010 Secretary of State

Entity Name: SIESTA SUN LEASEHOLDERS ASSN., INC.

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

DUNLAP & MORAN, P.A 6424 MIDNIGHT PASS ROAD 1990 MAIN STREET, STE 700 SARASOTA, FL 34242

SARASOTA, FL 34236

New Mailing Address: Current Mailing Address:

DUNLAP & MORAN, P.A 6424 MIDNIGHT PASS ROAD SARASOTA, FL 34242

1990 MAIN STREET, STE 700 SARASOTA, FL 34236

FEI Number: 59-0897985 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LUZIER, THOMAS B ESQ. HENDRICKS, KATHLEEN DUNLAP & MORAN, P.A. 6446 HOLLYWOOD BLVD. 1990 MAIN STREET, STE 700 SARASOTA, FL 34242 SARASOTA, FL 34238 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: KATHLEEN HENDRICKS 02/20/2010

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

PRES

BALLARD, TOM Name:

Address: 6424 MIDNIGHT PASS ROAD City-St-Zip: SARASOTA, FL 34242

Title:

Name: NEWMAN, GEORGE Address: 6424 MIDNIGHT PASS ROAD City-St-Zip: SARASOTA, FL 34232

Title: SEC

HENDRICKS, GARY Name: 6424 MIDNIGHT PASS ROAD Address: City-St-Zip: SARASOTA, FL 34232

Title:

Name: DOLWICK, CARLTON 6424 MIDNIGHT PASS ROAD Address: City-St-Zip: SARASOTA, FL 34232

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: THOMAS BALLARD **PRES** 02/20/2010