2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000004302

FILED Jun 22, 2010 Secretary of State

Entity Name: SUNNYWOOD HOMEOWNERS' ASSOCIATION, INC.

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

3908 SUNNYWOOD CIRCLE 3940 SUNNYWOOD CIRCLE LAKELAND, FL 33812 US LAKELAND, FL 33812 US

Current Mailing Address: New Mailing Address:

P O BOX 1624 HIGHLAND CITY, FL 33846

FEI Number: 87-0744122 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:

SMITH, WILLIAM
3908 SUNNYWOOD CIRCLE
LAKELAND, FL 33812 US
CALHOUN, SCOTT
3940 SUNNYWOOD CIRCLE
LAKELAND, FL 33812 US
LAKELAND, FL 33812 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: SCOTT CALHOUN 06/22/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: DST

Name: CALHOUN, SCOTT

Address: 3940 SUNNYWOOD CIRCLE City-St-Zip: LAKELAND, FL 33812 US

Title: DP

Name: EAGER, CHRISTOPHER
Address: 3936 SUNNYWOOD CIRCLE
City-St-Zip: LAKELAND, FL 33812 US

Title: DV

Name: RUTHERFORD, FRANK D Address: 3968 SUNNYWOOD CIRCLE City-St-Zip: LAKELAND, FL 33812 US

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: SCOTT CALHOUN DST 06/22/2010