

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000011637

FILED
Apr 17, 2006
Secretary of State

Entity Name: SUN 'N LAKE PROFESSIONAL PLAZA PROPERTY OWNERS ASSOCIATION, INC.

Current Principal Place of Business:

551 S. COMMERCE AVENUE
SEBRING, FL 33870

New Principal Place of Business:

551 SOUTH COMMERCE AVENUE
SEBRING, FL 33870

Current Mailing Address:

551 S. COMMERCE AVENUE
SEBRING, FL 33870

New Mailing Address:

551 SOUTH COMMERCE AVENUE
SEBRING, FL 33870

FEI Number: 20-4701756

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ABLES, CLIFFORD M III
551 S. COMMERCE AVENUE
SEBRING, FL 33870 US

Name and Address of New Registered Agent:

ABLES, CLIFFORD M III
551 SOUTH COMMERCE AVENUE
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: CLIFFORD M. ABLES, III

04/17/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DIR () Delete
Name: ABLES, CLIFFORD M III
Address: 551 S. COMMERCE AVENUE
City-St-Zip: SEBRING, FL 33870

Title: DIR () Delete
Name: RIVERO, RAFAEL
Address: 551 S. COMMERCE AVENUE
City-St-Zip: SEBRING, FL 33870

Title: DIR () Delete
Name: SEVERINO, ROBERT
Address: 551 S. COMMERCE AVENUE
City-St-Zip: SEBRING, FL 33870

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DIR (X) Change () Addition
Name: ABLES, CLIFFORD M III
Address: 551 SOUTH COMMERCE AVENUE
City-St-Zip: SEBRING, FL 33870

Title: DPT (X) Change () Addition
Name: RIVERO, RAFAEL
Address: 551 SOUTH COMMERCE AVENUE
City-St-Zip: SEBRING, FL 33870

Title: DVPS (X) Change () Addition
Name: SEVERINO, ROBERT
Address: 551 SOUTH COMMERCE AVENUE
City-St-Zip: SEBRING, FL 33870

I hereby certify that the information supplied with this filing does not qualify for the 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: RAFAEL RIVERO

DP

04/17/2006

Electronic Signature of Signing Officer or Director

Date