2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000011921

Apr 28, 2011 Secretary of State

Entity Name: SUNRISE SOUND OWNERS ASSOCIATION, INC.

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

4475 LEGENDARY DR. DESTIN, FL 32541

Current Mailing Address: New Mailing Address:

4475 LEGENDARY DR. DESTIN, FL 32541

FEI Number: 20-4507741 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:

MATTHEWS, DANA C MATTHEWS, DANA C 4475 LEGENDARY DR. 4475 LEGENDARY DR. DESTIN, FL 32541 DESTIN, FL 32541

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: DANA C. MATTHEWS 04/28/2011

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

MATTHEWS, DANA C. Name: Address: 4475 LEGENDARY DR. City-St-Zip: DESTIN, FL 32541

Title: DVS

Name: JONES, MICHAEL A. Address: P.O. BOX 947

City-St-Zip: NICEVILLE, FL 32578

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: DANA C. MATTHEWS DP 04/28/2011