2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05263

FILED Apr 28, 2006 Secretary of State

Entity Name: SUNRISE BEACH VILLAS CONDOMINIUM HOMEOWNERS' ASSOCIATION, INC.

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

15751 SE 140TH AVE WEISDALE, FL 32195 US

Current Mailing Address: New Mailing Address:

P.O. BOX 21

EAST LAKE WEIR, FL 32133 US

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

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

WEAVER, VICTORIA
4975 SE 39TH CT
OCALA, FL 34480 US
WEAVER, VICTORIA
14345 SE 144TH STREET
WEIRSDALE, FL 32195 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: 04/28/2006

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Delete Title: PD (X) Change () Addition

Name: WEAVER, SAMMY J Name: WEAVER, SAMMY J

Address: 4975 SE 39TH CT Address: PO BOX 21

City-St-Zip: OCALA, FL 34480 City-St-Zip: EASTLAKE WEIR, FL 32133

Title: VD () Delete Title: () Change () Addition

 Name:
 MINZENBERG, HOWARD
 Name:

 Address:
 15740 SE 140TH AVE.
 Address:

 City-St-Zip:
 WEIRSDALE, FL 32195
 City-St-Zip:

Title: TD () Delete Title: () Change () Addition

 Name:
 MARLIN, CAROL
 Name:

 Address:
 15754 SE 140 AVENUE
 Address:

 City-St-Zip:
 WEIRSDALE, FL 32195
 City-St-Zip:

Title: D () Delete Title: () Change () Addition

 Name:
 STAUSS, PAULA
 Name:

 Address:
 6184 NE 69TH STREET
 Address:

 City-St-Zip:
 SILVERSPRINGS, FL 34488
 City-St-Zip:

 Name:
 BRANTLEY, LISA
 Name:

 Address:
 11651 SE 36TH AVE
 Address:

 City-St-Zip:
 BELLEVIEW, FL 34420
 City-St-Zip:

Title: S () Delete Title: S (X) Change () Addition

Name: WEAVER, VICTORIA Name: WEAVER, VICTORIA

Address: 4975 SE 39TH CT Address: PO BOX 21

City-St-Zip: OCALA, FL 34480 City-St-Zip: EASTLAKE WEIR, FL 32133

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: SAMMY J WEAVER P 04/28/2006