

**2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT**

**FILED  
Apr 29, 2009  
Secretary of State**

DOCUMENT# N06000003132

Entity Name: SULLIVAN RANCH HOMEOWNERS ASSOCIATION, INC.

**Current Principal Place of Business:**

27499 RIVERVIEW CENTER BLVD  
238  
BONITA SPRINGS, FL 34134

**New Principal Place of Business:**

**Current Mailing Address:**

27499 RIVERVIEW CENTER BLVD  
238  
BONITA SPRINGS, FL 34134

**New Mailing Address:**

FEI Number: 51-0567619      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

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

OMNI MANAGEMENT SERVICES  
27499 RIVERVIEW CENTER BLVD  
238  
BONITA SPRINGS, FL 34134 US

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

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: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_ Date

**OFFICERS AND DIRECTORS:**

Title: DP ( ) Delete  
Name: BROWN, DAVID  
Address: 2301 LUCIEN WAY, STE. 400  
City-St-Zip: MAITLAND, FL 32751

Title: DVP ( ) Delete  
Name: BORKENHAGEN, KEVIN  
Address: 2301 LUCIEN WAY, STE. 400  
City-St-Zip: MAITLAND, FL 32751

Title: DST ( ) Delete  
Name: CHOMA, DEBRA  
Address: 2301 LUCIEN WAY, STE. 400  
City-St-Zip: MAITLAND, FL 32751

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: DVP (X) Change ( ) Addition  
Name: BEITER, JOSH  
Address: 2301 LUCIEN WAY, STE. 400  
City-St-Zip: MAITLAND, FL 32751

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: DAVID BROWN

DP

04/29/2009

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date