2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000000853

FILED Apr 26, 2011 Secretary of State

Entity Name: SUNSHINE GOAT CLUB OF FLORIDA, INC.

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

9009 SW 27 CT. 9009 SW 27 CT.

TRENTON, FL 32693 TRENTON, FL 32693 US

Current Mailing Address: New Mailing Address:

9009 SW 27 CT. 9009 SW 27 CT.

TRENTON, FL 32693 TRENTON, FL 32693 US

FEI Number: 30-0457985 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:

OWENS, SUSAN 9009 SW 27 CT.

TRENTON, FL 32693 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: I

 Name:
 OWENS, HENRY M

 Address:
 9009 SW 27TH COURT

 City-St-Zip:
 TRENTON, FL, FL 32693 US

Title: VP

Name: DOUGLAS, TRICIA S Address: 9099 SW 62ND COURT City-St-Zip: TRENTON, FL 32693 US

Title: T/S

 Name:
 OWENS, SUSAN

 Address:
 9009 SW 27TH COURT

 City-St-Zip:
 TRENTON, FL 32693 US

Title:

 Name:
 OWENS, DONNA M

 Address:
 6410 SE 67TH COURT

 City-St-Zip:
 TRENTON, FL 32693 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: SUSAN OWENS T/S 04/26/2011