2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000000922

FILED Apr 27, 2009 Secretary of State

Entity Name: FLORIDA SUNSHINE PLYMOUTH OWNERS CLUB, INC.

New Principal Place of Business: Current Principal Place of Business: 445 NORTH CHERRY POP DRIVE INVERNESS, FL 344537975 **Current Mailing Address: New Mailing Address:** 445 NORTH CHERRY POP DRIVE INVERNESS, FL 344537975 FEI Number: 80-0147384 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: WILLIAMS, WILBERT R 3007 W LEMON ST TAMPA, FL 33609 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete () Change () Addition BONADONNA, MICHAEL Name: Name: Address: 445 NORTH CHERRY POP DRIVE Address: City-St-Zip: INVERNESS, FL 344537975 City-St-Zip: Title: () Delete Title: () Change () Addition Name: BROWN, CHRIS Name: Address: 4938 GLADE HILL ST Address: City-St-Zip: JACKSONVILLE, FL 322072104 City-St-Zip: Title: () Delete Title: () Change () Addition WILLIAMS, WILBERT R Name: Name: 3007 W LEMON ST Address: Address: City-St-Zip: TAMPA, FL 336091639 City-St-Zip: () Delete Title: Title: () Change () Addition Name: BEALS, DOUG Name: 14301 STARCROSS ST Address: Address: City-St-Zip: BROOKSVILLE, FL 346135953 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: MICHAEL BONADONNA PRES 04/27/2009