2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000000922

FILED Feb 27, 2010 Secretary of State

Entity Name: FLORIDA SUNSHINE PLYMOUTH OWNERS CLUB, INC.

Current Principal Place of Business: New 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
4258 N LITTLEDOVE TERRACE
TAMPA, FL 33609 US
4258 N LITTLEDOVE TERRACE
HERNANDO, FL 34442 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: KENNETH J MCNALLY 02/27/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

Name: BONADONNA, MICHAEL

Address: 445 NORTH CHERRY POP DRIVE City-St-Zip: INVERNESS, FL 344537975

Title: VP

Name: BROWN, CHRIS Address: 4938 GLADE HILL ST

City-St-Zip: JACKSONVILLE, FL 322072104

Title: S

 Name:
 WILLIAMS, WILBERT R

 Address:
 3007 W LEMON ST

 City-St-Zip:
 TAMPA, FL 336091639

Title: T

Name: MCNALLY, KENNETH J Address: 4258 N LITTLEDOVE TERRACE

City-St-Zip: HERNANDO, FL 34442

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: KENNETH J MCNALLY T 02/27/2010