2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08086

FILED Apr 14, 2009 Secretary of State

Entity Name: SUNNYBROOK CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business: 6710 EMBASSY BLVD 6710 EMBASSY BLVD SUITE 204 SUITE 206 PORT RICHEY, FL 34668 US PORT RICHEY, FL 34668 US **Current Mailing Address: New Mailing Address:** PO BOX 1407 PORT RICHEY, FL 34673 US FEI Number: 59-2541919 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: MYSZKOWIAK, MARY ANN MYSZKOWIAK, MARY ANN 6710 EMBASSÝ BLVD 6710 EMBASSY BLVD SUITE 204 SUITE 206 PORT RICHEY, FL 34668 US PORT RICHEY, FL 34668 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: 04/14/2009 Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete (X) Change () Addition DILEO, VINCENT D'AVANZO, PETER Name: Name: 6424 SPRINGFLOWER #21 Address: 6710 EMBASSY BLVD. ST. 206 Address: City-St-Zip: NEW PORT RICHEY, FL 34653 City-St-Zip: PORT RICHEY, FL 34668 Title: Title: () Change (X) Addition () Delete MONTEITH, JOICE Name: Name: Address: Address: 6710 EMBASSY BLVD, ST, 206 City-St-Zip: City-St-Zip: PORT RICHEY, FL 34668 Title: () Delete Title: () Change (X) Addition PERRITANO, TONY Name: Name: 6710 EMBASSY BLVD. ST. 206 Address: Address: City-St-Zip: City-St-Zip: PORT RICHEY, FL 34668 Title: () Delete Title: () Change (X) Addition Name: Name: KOEHLER, SHEILA 6710 EMBASSY BLVD. ST. 206 Address: Address: City-St-Zip: City-St-Zip: PORT RICHEY, FL 34668 Title: () Delete Title: () Change (X) Addition MACDONALD, NANCY Name: Name: 6710 EMBASSY BLVD. ST. 206 Address: Address: City-St-Zip: City-St-Zip: PORT RICHEY, FL 34668 Title: () Delete Title: () Change (X) Addition GALVIN. PHYLLIS Name: Name: Address: Address: 6710 EMBASSY BLVD. ST. 206 PORT RICHEY, FL 34668 City-St-Zip: 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: MARYANN MYSZKOWIAK AGEN 04/14/2009