2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09031

FILED Jan 19, 2009 Secretary of State

Entity Name: MOBILE HOME OWNERS OF SUNRISE 31 SOUTH, INCORPORATED

Current Principal Place of Business: New Principal Place of Business: SUNRISE MOBILE HOME PARK 2371 SE HWY 31 ARCADIA, FL 34266 **New Mailing Address: Current Mailing Address:** SUNRISE MOBILE HOME PARK 2371 SE HWY 31 ARCADIA, FL 34266 US FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: WEAVER, PAUL A 2371 SE HY 31 LOT 72 ARCADIA, FL 34266 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: (X) Change () Addition () Delete KESON, SHIRLEY STANFORD, LARRY Name: Name: 2371 SE HWY 31 LOT 30 Address: 2371 SE HWY 31 LOT 85 Address: City-St-Zip: ARCADIA, FL 34266 City-St-Zip: ARCADIA, FL 34266 Title: TD () Delete Title: () Change () Addition WEAVER, PAUL A Name: Name: Address: 2371 SE HWY 31 LOT 72 Address: City-St-Zip: ARCADIA, FL 34266 City-St-Zip: Title: () Delete Title: () Change () Addition APPLEGATE, ANN Name: Name: 2371 SE HWY. 31 LOT 76 Address: Address: City-St-Zip: ARCADIA, FL 34266 City-St-Zip: Title: VΡ () Delete Title: (X) Change () Addition WALLACE, JOHN Name: Name: CRAMPTON, JOHN 2371 SE HWY 31 LOT 54 Address: 2371 SE HWY 31 LOT 17 Address: City-St-Zip: ARCADIA, FL 34266 City-St-Zip: ARCADIA, FL 34266 Title: () Delete Title: () Change () Addition TASKER, SR., LOUIS Name: Name: 2371 SE HWY 31 LOT 56 Address: Address: City-St-Zip: ARCADIA, FL 34266 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: ANN APPLEGATE SD 01/19/2009