2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 23, 2012
Secretary of State

DOCUMENT# N09031

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

Current Principal Place of Business:

SUNRISE MOBILE HOME PARK
2371 SE HWY 31
ARCADIA, FL 34266 US

New Principal Place of Business:

SUNRISE MOBILE HOME PARK
2371 SE HWY 31 - LOT 59
ARCADIA, FL 34266 US

Current Mailing Address:

SUNRISE MOBILE HOME PARK
2371 SE HWY 31 LOT 59
ARCADIA, FL 34266 US

New Mailing Address:

SUNRISE MOBILE HOME PARK
2371 SE HWY 31 - LOT 59
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:

CUBITT, SHARON
2371 SE HY 31 LOT 59
ARCADIA, FL 34266 US

Name and Address of New Registered Agent:

CUBITT, SHARON A TD
2371 SE HWY 31 LOT 59
ARCADIA, FL 34266 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: SHARON A CUBITT 02/23/2012
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: P
Name: CRAMPTON, JOHN B
Address: 2371 SE HWY 31 LOT 54
City-St-Zip: ARCADIA, FL 34266

Title: TD
Name: CUBITT, SHARON A
Address: 2371 SE HWY 31 LOT 59
City-St-Zip: ARCADIA, FL 34266

Title: SD
Name: RIPPY, PHYLLIS S
Address: 2371 SE HWY. 31 LOT 84
City-St-Zip: ARCADIA, FL 34266

Title: VP
Name: PIETERICK, MICHAEL
Address: 2371 SE HWY 31 LOT 80
City-St-Zip: ARCADIA, FL 34266

Title: D
Name: MATHEWS, ROBERT
Address: 2371 SE HWY 31 LOT 37
City-St-Zip: ARCADIA, FL 34266

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: SHARON A CUBITT TD 02/23/2012
Electronic Signature of Signing Officer or Director Date