2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10000007511

FILED Mar 02, 2012 Secretary of State

Entity Name: SUNSHINE CLUB AIRPORT, INC

Current Principal Place of Business: New Principal Place of Business:

9076 BINNACLE WAY ORLANDO, FL 32827

Current Mailing Address: New Mailing Address:

PO BOX 620991 ORLANDO, FL 328620991

FEI Number: 27-3884341 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:

SHEPHARD, MICHAEL 2680 CYPRESS DOME CT ST CLOUD, FL 34772 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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Γitle:

Name: SHEPHARD, MICHAEL
Address: 2680 CYPRESS DOME CT
City-St-Zip: ST CLOUD, FL 34772

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: MICHAEL J. SHEPHARD PRES 03/02/2012