

2007 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED
Jun 23, 2007
Secretary of State**

DOCUMENT# N10645

Entity Name: SUNGLOW RESORT CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:3647 S. ATLANTIC AVE
SUITE 5000
DAYTONA BEACH SHORES, FL 32127 US**New Principal Place of Business:****Current Mailing Address:**3511 S PENINSULA DR
DAYTONA BEACH SHORES, FL 32127 US**New Mailing Address:**444 SEABREEZE BLVD,
645
DAYTONA BEACH, FL 32118 US

FEI Number: 59-2563489

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:HUNT, JAMES
C/O SOUTHEAST MANAGEMENT SERVICES
3511 SO. PENINSULA DRIVE
DAYTONA BEACH, FL 32127 US**Name and Address of New Registered Agent:**MORBITZER, MARGARET L
C/O MORBITZER COMMUNITIES, INC.
444 SEABREEZE BLVD, #645
DAYTONA BEACH, FL 32118 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: MARGARET L MORBITZER

06/23/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:Title: D () Delete
Name: PASTRE, JOHN
Address: 9550 FREEMONT AVE N-2
City-St-Zip: MONTCLAIR, CA 91763Title: V () Delete
Name: SINCLAIR, PATRICIA
Address: 12634 QUARTERHOUSE TR
City-St-Zip: JACKSONVILLE, FL 32224Title: D () Delete
Name: BELLANY, EDNA
Address: 16101 BALLANY WAY
City-St-Zip: MONTVERDE, FL 34756Title: SD () Delete
Name: GREEN, JANET
Address: 400 STONG WATER LANE
City-St-Zip: OSWEGO, IL 60543Title: D () Delete
Name: GARRIGON, CHARLES
Address: 1310 SLOMBA DRIVE
City-St-Zip: LAKE ORION, MI 48360**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: () Change () Addition
Name:
Address:
City-St-Zip:Title: () Change () Addition
Name:
Address:
City-St-Zip:Title: () Change () Addition
Name:
Address:
City-St-Zip:Title: () Change () Addition
Name:
Address:
City-St-Zip:Title: D (X) Change () Addition
Name: GARRISON, CHARLES
Address: 1310 SLOMBA DRIVE
City-St-Zip: LAKE ORION, MI 48360

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: JOHN PASTRE

P

06/23/2007

Electronic Signature of Signing Officer or Director

Date