2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N19945

FILED Jan 09, 2011 Secretary of State

Date

Entity Name: VILLAS OF SUN AIR OWNERS ASSOCIATION, INC.

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

26 BUCK CIRCLE HAINES CITY, FL 33844

Current Mailing Address: New Mailing Address:

26 BUCK CIRCLE HAINES CITY, FL 33844

FEI Number: 59-2910764 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:

CARLUCCI, EDWARD 26 BUCK CIRCLE

HAINES CITY, FL 33844 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

OFFICERS AND DIRECTORS:

JOHLL, WILLIAM G Name: Address: 20 BUCK CIR

City-St-Zip: HAINES CITY, FL 33844

Title:

CARLUCCI, EDWARD Name: Address: 26 BUCK CIRCLE HAINES CITY, FL 33844 City-St-Zip:

Title:

YERLOW, NANCY Name: Address: 26 BUCK CR.

City-St-Zip: HAINES CITY, FL 33844

Title: VΡ

Name: KITTENGER, KIMBERLY 25 BUCK CIRCLE Address: City-St-Zip: HAINES CITY, FL 33844

Title: **TRUS**

MAXWELL, JIM Name: 18 BUCK CIR Address:

HAINES CITY, FL 33844 City-St-Zip:

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: EDWARD CARLUCCI T 01/09/2011