2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N26985

FILED Apr 28, 2011 Secretary of State

Entity Name: SUNDANCE HOMEOWNERS ASSOCIATION, INC.

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

6340 SANTA FE DRIVE ZEPHYRHILLS, FL 33542

Current Mailing Address: New Mailing Address:

6340 SANTA FE DRIVE ZEPHYRHILLS, FL 33542

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:

BYRD, ESQ., O. KIM BYRD LEGAL COUNSEL PA 2102 W CLEVELAND ST TAMPA, FL 33606 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:

Title: PD

Name: OTIS, MAYNARD
Address: 39252 KEITHS CIRCLE
City-St-Zip: ZEPHYRHILLS, FL 33542

Title: VD

Name: CROSS, LES

Address: 39522 KEITHS CIRCLE City-St-Zip: ZEPHYRHILLS, FL 33542

Title: SD

 Name:
 STEVENS, LORNA

 Address:
 6212 MISSION VIEJO

 City-St-Zip:
 ZEPHYRHILLS, FL 33542

Title: TD

Name: LAMB, DOROTHY

Address: 39608 SUNVALLEY DRIVE City-St-Zip: ZEPHYRHILLS, FL 33542

Title: [

 Name:
 LADD, TRUDY

 Address:
 6207 MISSION VIEJO

 City-St-Zip:
 ZEPHYRHILLS, FL 33542

Title: [

Name: HARTFORD, RICK

Address: 6211 EAGLES NEST DRIVE. City-St-Zip: ZEPHYRHILLS, FL 33542

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: NANCY E. LEBEL D 04/28/2011