

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N28117

FILED
Feb 19, 2009
Secretary of State

Entity Name: SUNNIER PALMS MEMBERS' LODGE, INC.

Current Principal Place of Business:

8800 OKEECHOBEE RD.
FT. PIERCE, FL 34945

New Principal Place of Business:

Current Mailing Address:

8800 OKEECHOBEE RD.
FT. PIERCE, FL 34945

New Mailing Address:

FEI Number: 65-0085597

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOMPORT, JUDITH
8800 OKEECHOBEE RD
#7
FT PIERCE, FL 34945 US

Name and Address of New Registered Agent:

BEAULIEU, GUILD
8800 OKEECHOBEE RD
#44
FT PIERCE, FL 34945 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: GUILD BEAULIEU

02/19/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: HERRSCHAFT, TED
Address: 8800 OKEECHOBEE RD, LOT #16
City-St-Zip: FORT PIERCE, FL 34945

Title: T () Delete
Name: LOMPORT, JUDITH
Address: 8800 OKEECHOBEE RD, LOT #7
City-St-Zip: FORT PIERCE, FL 34945

Title: D () Delete
Name: THOMAS, COLE
Address: 3040 ORLEANDER AVE
City-St-Zip: FORT PIERCE, FL 34945

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CARLOS, FRANK
Address: 8800 OKEECHOBEE RD, LOT #28
City-St-Zip: FORT PIERCE, FL 34945

Title: VP (X) Change () Addition
Name: ROTHACKER, ARTHUR
Address: 8800 OKEECHOBEE RD, LOT #38
City-St-Zip: FORT PIERCE, FL 34945

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: T () Change (X) Addition
Name: BEAULIEU, GUILD
Address: 8800 OKEECHOBEE RD #44
City-St-Zip: FORT PIERCE, FL 34945

Title: D () Change (X) Addition
Name: STREET, RICHARD
Address: 8800 OKEECHOBEE RD #48
City-St-Zip: FORT PIERCE, FL 34945

Title: D () Change (X) Addition
Name: STEWART, WAYNE S
Address: 8800 OKEECHOBEE RD #1
City-St-Zip: FORT PIERCE, FL 34945

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: GUILD BEAULIEU

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02/19/2009

Electronic Signature of Signing Officer or Director

Date