

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N28117

FILED
Apr 04, 2011
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 (X)

Name and Address of Current Registered Agent:

LAMPORT, JUDY
8800 OKEECHOBEE RD
#7
FT PIERCE, FL 34945 US

Name and Address of New Registered Agent:

ROTHACKER, PATRICIA TRES
8800 OKEECHOBEE RD
#38
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: PATRICIA ROTHACKER

04/04/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: WILKA, DIANA
Address: 8800 OKEECHOBEE RD, LOT #6
City-St-Zip: FORT PIERCE, FL 34945

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

Title: D
Name: FANNING, TOM
Address: 8800 OKEECHOBEE RD, LOT #17
City-St-Zip: FORT PIERCE, FL 34945

Title: D
Name: STEWART, BOB
Address: 8800 OKEECHOBEE RD #45
City-St-Zip: FORT PIERCE, FL 34945

Title: D
Name: CROUTHERS, JILL
Address: 8800 OKEECHOBEE RD #22
City-St-Zip: FORT PIERCE, FL 34945

Title: D
Name: SCHULLER, JOE
Address: 8800 OKEECHOBEE RD #11
City-St-Zip: FORT PIERCE, FL 34945

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: PATRICIA ROTHACKER

TRES

04/04/2011

Electronic Signature of Signing Officer or Director

Date