2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N32285

FILED Jan 25, 2012 Secretary of State

Entity Name: SUNRISE VILLAS OF FLAGLER COUNTY HOMEOWNERS ASSOCIATION, INC.

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

32 SUNRISE VILLAS LANE PALM COAST, FL 32137

Current Mailing Address: New Mailing Address:

32 SUNRISE VILLAS LANE PALM COAST, FL 32137

FEI Number: 59-3007853 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:

CACCIATORE, VINNY 4 SUNRISE VILLAS LANE PALM COAST, FL 32137 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: CACCIATORE, VINNY
Address: 4 SUNRISE VILLAS LANE
City-St-Zip: PALM COAST, FL 32137 FL

Title: VD

Name: GIEZENDANNER, ERNEST

Address: DORFSTR. 99

City-St-Zip: ST. PETERZELL, SG 9302

Title: SD

Name: BACHTOLD, MARKUS Address: IN DER WEID 15

City-St-Zip: GOLDACH (SWITZERLAND), SG 9403 CH

Title: [

Name: BOLLHALDER, PETER D Address: 33 SUNRISE VILLAS LANE City-St-Zip: PALM COAST, FL 32137

Title: SD

 Name:
 MANZI, MARYANN

 Address:
 29 SUNRISE VILLAS LANE

 City-St-Zip:
 PALM COAST, FL 32137

Title: SD

Name: DIANNA, CAPOBIANCO
Address: 31 SUNRISE VILLAS LANE
City-St-Zip: PALM COAST, FL 32137

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: MARKUS BAECHTOLD SD 01/25/2012