2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N37162

FILED Jan 06, 2011 Secretary of State

Entity Name: SUNNY PINES HOMEOWNERS ASSOCIATION, INC.

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

1200 US HWY 27 NORTH SEBRING, FL 33870 US

Current Mailing Address: New Mailing Address:

1648 SUNNY PINES DR. SEBRING, FL 33870

FEI Number: 59-3004127 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:

COLLING, LEE JAY 529 VERSAILLES DRIVE SUITE 103 MAITLAND, FL 32751 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: STD

Name: JAECK, DORIS R Address: 1648 SUNNY PINES DR. City-St-Zip: SEBRING, FL 33870 US

Title: PD

Name: CARDIS, JUDY
Address: 1840 PYE DR

City-St-Zip: SEBRING, FL 33870 US

Title: VPD

 Name:
 SELVIO, TONY

 Address:
 1616 SUNNY PINES DR

 City-St-Zip:
 SEBRING, FL 33870 US

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: DORIS R. JAECK SEC 01/06/2011