2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N37547

FILED Mar 08, 2010 Secretary of State

Entity Name: SUNRISE COVE HOMEOWNER'S ASSOCIATION, INC.

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

6042 TOPSAIL RD

LADY LAKE, FL 32159 US

Current Mailing Address: New Mailing Address:

P O BOX 1261

LADY LAKE, FL 321591261 US

FEI Number: 59-3007063 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:

ELIASSON, LENNART 6042 TOPSAIL RD

LADY LAKE, FL 32159 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: DP

Name: MACHACEK, KEN
Address: 6110 TOPSAIL RD
City-St-Zip: LADY LAKE, FL 32159

Title: DV

Name: JONES, LEWIS
Address: 6046 TOPSAIL RD
City-St-Zip: LADY LAKE, FL 32159

Title: DS

Name: BAGLEY, WILLIAM
Address: 6048 TOPSAIL RD
City-St-Zip: LADY LAKE, FL 32159

Title: DT

 Name:
 ELIASSON, LENNART

 Address:
 6042 TOPSAIL RD

 City-St-Zip:
 LADY LAKE, FL 32159

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: LENNART ELIASSON DT 03/08/2010