ANNUAL REPORT

Feb 04, 2004 8:00 am DOCUMENT # N37708 Secretary of State SUN AIR PROPERTY OWNERS/RESIDENTS ASSOCIATION, INC. 02-04-2004 90070 031 ****61.25 Principal Place of Business Mailing Address 32 FAIRVIEW DR N 32 FAIRVIEW DR N US US HAINES CITY, FL 33844 HAINES CITY, FL 33844 2. Principal Place of Business 3. Mailing Address FAIRVIEW DRIVE N 32 FAIRVIEW DRIVE N Suite, Apt. #, etc. Suite, Apt. #, etc. 01052004 Chg-NP CR2E037 (10/03) HAINES CITY HAINES CITY FLORIDA FLORIDA City & State City & State Applied For 4. FEI Number 59-3011411 Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired 33844-7716 USA: 33844-7716 Fee Required USA 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name HERGE, HELEN D 32 FAIRVIEW DR N Street Address (P.O. Box Number is Not Acceptable) HAINES CITY, FL 33844-7716 Zip Code 8. 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. 1 am familiar with, and accept; the obligations of registered agent. HELEN D HERGE SECRETARY/TREASURER 31 SIGNATURE JANUARY 2004 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) \$5.00 May Be Filing Fee is \$61.25 9. Election Campaign Financing Make check payable to Trust Fund Contribution. Florida Department of State Due by May 1, 2004 Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. Triţ≨ STC XX Delete TITLE lsт XX Change Addition HERGE, HELEN NAME HERGE, HELEN DORESS 32 FAIRVIEW DR N STREET ADDRESS 32 FAIRVIEW DRIVE N CITY- - ZIP HAINES CITY, FL 338447716 CITY-ST-71P HAINES CITY FLORIDA 33844-7716 🗀 Delete TITLE TITLE מפו Change Addition SCHWABE, STEVEN NAME NAME STEVE SCHWABE STREET ADDRESS 9 SUN AIR BLVD E STREET ADDRESS 9 SUN AIRSBLVD EAST COY-ST-7IP HAINES CITY, FL 338447716 CITY-ST-7IP HAINES CITY/ FLORIDA 33844-7716 VPDC MLE ☐ Delete TITLE Change Addition NPDC __ NAME SCOTT, SHERYL NAME SCOTT, SHERYL STREET ADDRESS 21 PINE RUN STREET ADDRESS 21 PINE RUN CITY-ST-ZIP HAINES CITY, FL 338447716 CITY-ST-ZIP HAINES CITY, FLORIDA 33844-7716 TITLE n ☐ Delete TITLE Addition ☐ Change NAME **ELLIOT, DUANE** NAME DUANE ELLIOTT STREET ADDRESS 5000 WATKINS RD, CONDO A-1 STREET ADDRESS 5000 WATKINS ROAD CONDO A-1 CITY-ST-ZIP HAINES CITY, FL 338447716 CITY-ST-ZIP HAINES CITY, FLORIDA D XX Change XX Delete Addition WATSON, DICK NAME NAME DONNA EASTHAM ٠.... 22 BUCK CIRCLE STREET ADDRESS STREET ADDRESS 21 BUCK CIRCLE CITY-ST-ZIP CITY-ST-ZIP HAINES CITY, FL 338447716 HAINES CITY, FLORIDA 33844-7716 ☐ Change 🦘 🔲 Addition TITLE C Delete TIRE KING, PAUL NAME: PAUL KING 18 CYPRESS RUN STREET ADDRESS STREET ADDRESS 18 CYPRESS RUN

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12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(1), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

HELEN D HERGE ST 1-31-04 (863)439-2323

SIGNATURE AND TYPED OR PRENTED NAME OF SIGNING OFFICER OR DIRECTOR