2008 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT**

Feb 21, 2008 8:00 am **Secretary of State** DOCUMENT # N37708 02-21-2008 90018 012 ****61.25 1. Entity Name SUN AIR PROPERTY OWNERS/RESIDENTS ASSOCIATION, INC. Principal Place of Business Mailing Address 32 FAIRVIEW DRIVE N. 32 FAIRVIEW DRIVE N. HAINES CITY, FL 33844-7716 US HAINES CITY, FL 33844-7716 US 2. Principal Place of Business - No P.O. Box # Mailing Address 9 Woodland 59 Woodland Circle Suite, Apt. #, etc Suite, Apt. #, etc. 01172008 Cha-NP CR2E037 (12/06) City & State City & State 4. FEI Number 59-3011411 Applied For E١ Not Applicable Haines taines Country \$8.75 Additional 5. Certificate of Status Desired US Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent HERGE, HELEN D Street Address (P.O. Box Number is Not Acceptable) 32 FAIRVIEW DR N HAINES CITY, FL 33844-7716 Zip Code 33844-7716 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. I am familiar with, and accept the obligations of registered agent, SIGNATURE Signature, typed or printed name of registered agent and title it applicable (NOTE: Registered Agent signature requi 9. Election Campaign Financing Make check payable to Filing Fee is \$61.25 \$5.00 May Be Due by May 1, 2008 Trust Fund Contribution. Added to Fees Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. Delete Treasurer Change : ☐ Addition TITLE TITLE David K. Borklund HERGE, HELEN NAME NAME 59 Woodland Circle STREET ADDRESS 32 FAIRVIEW DR N STREET ADDRESS HAINES CITY, FL 338447716 CITY-ST-ZIP CITY-ST-7IP 33844-7716 Haines City TITLE SD Detete TITLE Secratar Change ☐ Addition John Krzysiak RIDDLE, KEN 40 Cypress Run 20 SUN AIR BLVD E STREET ADDRESS STREET ADDRESS HAINES CITY, FL 338447716 CITY-ST-7IP CITY-ST-ZIP 33844 - 7716 VPDC President Delete Vice TITLE TITLE Change Addition SCOTT, SHERYL ard McGuire NAME NAME 21 PINE RUÑ Woodland Circle STREET ADDRESS STREET ADDRESS CITY-ST-ZIP HAINES CITY, FL 338447716 CITY-ST-ZIP Haines Cit 33844-2716 Delete TITLE President □ Addition Fleetwood ELLIOTT, DUANE NAME NAME Nancy 5000 WATKINS RD, CONDO A-1 STREET ADDRESS STREET ADDRESS 47 wood and Circle HAINES CITY, FL 338447716 Haines City, Fl CITY-ST-ZIP CITY-ST-7IP 33844-7716 ☐ Change ☐ Delete TITLE ☐ Addition EASTHAM, DONNA NAME NAME STREET ADDRESS 21 BUCK CIRCLE STREET ADDRESS CITY-ST-ZIP HAINES CITY, FL 338447716 CITY-ST-ZIP Beard Members PD TITLE ☐ Addition Delete TITLE Change BROWN, LINDA NAME Pine Run STREET ADDRESS 20 CYPRESS RUN STREET ADDRESS CITY-ST-ZIP HAINES CITY, FL 338447716 CITY-ST-ZIP City 33844-7716 Haines 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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 of 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.

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SIGNATURE:

FILED