2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N94000002466

FILED Mar 10, 2009 Secretary of State

Entity Name: SUN KEY VILLAGE HOMEOWNERS ASSOCIATION, INC.

New Principal Place of Business: Current Principal Place of Business: 8607 26TH AVE EAST PALMETTO, FL 34221 **Current Mailing Address: New Mailing Address:** 8603 26TH DRIVE EAST PALMETTO, FL 34221 FEI Number: 65-0552631 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: LISCH, ERNIE C 3011 MANATEE AVE. WEST BRADENTON, FL 34205 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Change () Addition () Delete CALHOUN, ROBERT F Name: Name: 8603 26TH DRIVE EAST Address: Address: PALMETTO, FL 34221 City-St-Zip: City-St-Zip: Title: () Delete Title: (X) Change () Addition Name: REITMANN, JOYCE Name: BLANCHARD, BERTRAND Address: 2617 87TH TERRACE EAST Address: 2617 87TH TERRACE EAST City-St-Zip: PALMETTO, FL 34221 City-St-Zip: PALMETTO, FL 34221 Title: S/D () Delete Title: VP/D (X) Change () Addition BIGELOW, SUE CLARK, WILLIAM Name: Name: 2610 87 TH TERRACE EAST Address: Address: 2711 86TH STREET City-St-Zip: PALMETTO, FL 34221 City-St-Zip: PALMETTO, FL 34221 Title: () Delete Title: S/D (X) Change () Addition Name: FISCHER, GEORGE Name: BRATE, SUSAN Address: 2613 87TH TERRACE EAST Address: 8714 26TH AVENUE EAST City-St-Zip: PALMETTO, FL 34221 City-St-Zip: PALMETTO, FL 34221

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: ROBERT F CALHOUN T/D 03/10/2009