2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N95000005582

FILED Feb 26, 2009 Secretary of State

Entity Name: SUNBURST DRIVE HOMEOWNERS ASSOCIATION, INC.

New Principal Place of Business: Current Principal Place of Business: 296 SOUTH FERDON BLVD CRESTVIEW, FL 32536 **Current Mailing Address: New Mailing Address:** 296 SOUTH FERDON BLVD CRESTVIEW, FL 32536 FEI Number: 59-3390736 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: BOWERS JR, DANIEL A PRES 296 SOUTH FERDON BLVD

CRESTVIEW, FL 32536

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 BOWERS JR, DANIEL A PRES Name: Name: 296 SOUTH FERDON BLVD

Address: Address: City-St-Zip: CRESTVIEW, FL 32536 City-St-Zip:

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: DANIEL A. BOWERS, JR. PD 02/26/2009