2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Feb 25, 2008 08:00 AN DOCUMENT # N96000002282 1. Entity Name **Secretary of State** SUNNYSIDE BEACH LAKE DWELLER ESTATES, INC. Principal Place of Business Mailing Address 126 S. BLUE POND TRAIL 126 S. BLUE POND TR. HAWTHORNE FL 32640 HAWTHORNE FL 32640 2. Principa: Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apr. #, etc. 1st MOORE CR2E037 (10/07) City & State City & State Applied For 4. FEI Number 59-3308662 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name ROSS, JAMES E Street Address (P.O. Box Number is Not Acceptable) 203 SUNNYSIDE DR **HAWTHORNE FL 32640** City 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE (NOTE, Registered Agont signature red used when reinstating) Signature, typed or printed name of registered agent and theid applicable CATE ricalista en la figura de la companya de la company FILE NOW: FEE IS \$61.25 Due By May 1, 2008 Make Check Payable to 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees Florida Department of State State of the second of the second Part Part 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. DP TITLE ☐ Delete ☐ Change ☐ Addition ROSS, JAMES E NAME NAME 203 SUNNYSIDE DR STREET ADDRESS STREET ADDRESS D00000836350 HAWTHORNE FL 32640 CITY-ST-ZIP CITY-ST-ZIP n3/ñ4/n8-8ñ013-009 61.25 TITLE ☐ Delate ☐ Change ☐ Addition ETHERTON, CHRIS NAME NAME 106 SUNNYSIDE DR STREET ADDRESS STREET ADDRESS HAWTHORNE FL 32640 City-SI-ZIP CITY-ST-7IP DST ☐ Change Addition TITLE ☐ Delete TIT: F SHULTZ, JEANNINE NAME MAME STREET ADDRESS 126 S. BLUE POND TR. STREET ADDRESS HAWTHORNE FL 32640 CITY-ST-ZIP CITY-ST-7IP TITLE Change Addition Delete TIT: F MODELL, JEROME H NAME NAME 122 BENTLEY OR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP HAWTHORNE FL 32640 CITY-ST-ZIP Change TOTLE Delete ☐ Addition UTLE BRAUN, GEORGE NAME NAME 118 BENTLEY DR STREET AUDRESS STREET ACCRESS HAWTHORNE FL 32640 CITY-ST-ZIP CITY-ST-7/F Delete TOTLE TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP

SIGNATURE: FLANNINE SHULTZ 2-19-08 352-481-4016

if changed, or on an attachment with an address, with all other like empowered.

12. Thereby certify that the information supplied with this filling does not qualify for the exemptions contained in Section 119. Florida Statutes 1 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 oatri; 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