

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000003028

FILED
Apr 23, 2008
Secretary of State

Entity Name: SUNDANCE PROPERTY OWNERS ASSOCIATION INC.

Current Principal Place of Business:

2713 SUNDANCE AVE
MULBERRY, FL 33860 US

New Principal Place of Business:

2689 SUNDANCE CIRCLE
MULBERRY, FL 33860 US

Current Mailing Address:

P.O. BOX 7263
LAKELAND, FL 338077263 US

New Mailing Address:

FEI Number: 59-3505781

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SLOAN, ALBERT JR
2689 SUNDANCE PLACE
MULBERRY, FL 33860 US

Name and Address of New Registered Agent:

SLOAN, ALBERT JR
2689 SUNDANCE CIRCLE
MULBERRY, FL 33860 US

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: GENE SLOAN

04/23/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: S () Delete
Name: SEBENA, PAUL
Address: 2704 SUNDANCE PLACE
City-St-Zip: MULBERRY, FL 33860

Title: D () Delete
Name: GROSS, MATTHEW
Address: 2705 SUNDANCE PLACE
City-St-Zip: MULBERRY, FL 33860

Title: VP () Delete
Name: JOHNSON, ERIC
Address: 2593 SUNDANCE CIRCLE
City-St-Zip: MULBERRY, FL 33860

Title: P () Delete
Name: SLOAN, ALBERT E JR
Address: 2689 SUNDANCE CIRCLE
City-St-Zip: MULBERRY, FL 33860

Title: D () Delete
Name: TEANEY, JACK
Address: 2669 SUNDANCE CIRCLE
City-St-Zip: MULBERRY, FL 33860

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: GROSS, STEVE
Address: 2705 SUNDANCE PLACE
City-St-Zip: MULBERRY, FL 33860

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: CAMILLIERI, ROY
Address: 2713 SUNDANCE PLACE
City-St-Zip: MULBERRY, FL 33860

Title: D () Change (X) Addition
Name: BENNETT, GARY
Address: 2712 SUNDANCE PLACE
City-St-Zip: MULBERRY, FL 33860

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: GENE SLOAN

PRES

04/23/2008

Electronic Signature of Signing Officer or Director

Date