2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000003028

FILED Apr 21, 2009 Secretary of State

Entity Name: SUNDANCE PROPERTY OWNERS ASSOCATION INC.

Current Principal Place of Business: New Principal Place of Business: 2689 SUNDANCE CIRCLE MULBERRY, FL 33860 **Current Mailing Address: New Mailing Address:** P.O. BOX 7263 LAKELAND, FL 338077263 US FEI Number: 59-3505781 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: SLOAN, ALBERT JR 2689 SÚNDANCE CIRCLE MULBERRY, FL 33860 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: () Delete () Change () Addition SEBENA, PAUL Name: Name: 2704 SUNDANCE PLACE Address: Address: MULBERRY, FL 33860 City-St-Zip: City-St-Zip: Title: Title: () Delete () Change () Addition GROSS, STEVE Name: Name: Address: 2705 SUNDANCE PLACE Address: City-St-Zip: MULBERRY, FL 33860 City-St-Zip: Title: () Delete Title: () Change () Addition JOHNSON, ERIC Name: Name: 2593 SUNDANCE CIRCLE Address: Address: City-St-Zip: MULBERRY, FL 33860 City-St-Zip: Title: () Delete Title: () Change () Addition Name: SLOAN, ALBERT E JR Name: 2689 SUNDANCE CIRCLE Address: Address: City-St-Zip: MULBERRY, FL 33860 City-St-Zip: Title: () Delete Title: (X) Change () Addition CAMILLIERI, ROY CAMILLIERI, ROY Name: Name: 2713 SUNDANCE PLACE 2713 SUNDANCE PLACE Address: Address: City-St-Zip: MULBERRY, FL 33860 City-St-Zip: MULBERRY, FL 33860 Title: () Delete Title: (X) Change () Addition BENNETT, GARY YANES, JONATHAN Name: Name: Address: 2712 SUNDANCE PLACE Address: 2698 SUNDANCE CIRCLE MULBERRY, FL 33860 MULBERRY, FL 33860 City-St-Zip: 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: ALBERT SLOAN, JR P 04/21/2009