2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000003028

FILED Mar 17, 2010 Secretary of State

Entity Name: SUNDANCE PROPERTY OWNERS ASSOCATION INC.

Current Principal Place of Business: New Principal Place of Business:

2689 SUNDANCE CIRCLE 1621F EDGEWOOD DRIVE MULBERRY, FL 33860 US LAKELAND, FL 33803 US

Current Mailing Address: New Mailing Address:

P.O. BOX 7263 1621F EDGEWOOD DRIVE LAKELAND, FL 338077263 US LAKELAND, FL 33803 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 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: S

Name: SEBENA, PAUL

Address: 2704 SUNDANCE PLACE City-St-Zip: MULBERRY, FL 33860

Title: D

 Name:
 GROSS, STEVE

 Address:
 2705 SUNDANCE PLACE

 City-St-Zip:
 MULBERRY, FL 33860

Title: VP

Name: JOHNSON, ERIC
Address: 2593 SUNDANCE CIRCLE
City-St-Zip: MULBERRY, FL 33860

Title: F

Name: SLOAN, ALBERT E JR Address: 2689 SUNDANCE CIRCLE City-St-Zip: MULBERRY, FL 33860

Title:

Name: CAMILLIERI, ROY
Address: 2713 SUNDANCE PLACE
City-St-Zip: MULBERRY, FL 33860

Title: S

Name: YANES, JONATHAN
Address: 2698 SUNDANCE CIRCLE
City-St-Zip: MULBERRY, FL 33860

I hereby 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 all other like empowered.

SIGNATURE: JAMES W ALLEN EA MANA 03/17/2010