2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000045891

Entity Name: SUN RIDGE, INC.

FILED Jan 13, 2009 Secretary of State

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

1130 S LAKESHORE BLVD

LAKE WALES, FL 33853 US

890 WALK IN WATER RD

LAKE WALES, FL 33898 US

Current Mailing Address: New Mailing Address:

PO BOX 204 PO BOX 227

LAKE WALES, FL 338590204 US LAKE WALES, FL 33859 US

FEI Number: 59-3649758 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:

TURNQUIST, LEE W

1130 SO. LAKESHORE BLVD.

LAKE WALES, FL 33853 US

BENNETT, LAURA L

890 WALK IN WATER RD

LAKE WALES, FL 33898 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: LAURA BENNETT 01/13/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: PDST (X) Change () Addition TURNQUIST, LEE W Name: Name: BENNETT, LAURA L 1130 SO. LAKESHORE BLVD. 890 WALK IN WATER RD Address: Address: City-St-Zip: LAKE WALES, FL 338534312 City-St-Zip: LAKE WALES, FL 33898

Title: STD () Delete Title: D (X) Change () Addition

 Name:
 TURNQUIST, NANCY M
 Name:
 VOLLENDORF, ANN T

 Address:
 1130 S LAKESHORE BLVD
 Address:
 N6389 COUNTY RD X

 City-St-Zip:
 LAKE WALES, FL 338534312
 City-St-Zip:
 TONY, WI 54563

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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: LAURA BENNETT PDST 01/13/2009