

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000115364

Entity Name: SUN HARBOR REALTY, P.A.

FILED
Feb 15, 2009
Secretary of State

Current Principal Place of Business:

15760 SE US HWY 441
SUMMERFIELD, FL 34491

New Principal Place of Business:

1689 ARROWHEAD AVENUE
SOUTH LAKE TAHOE, CA 96150

Current Mailing Address:

15760 SE US HWY 441
SUMMERFIELD, FL 34491

New Mailing Address:

1689 ARROWHEAD AVENUE
SOUTH LAKE TAHOE, CA 96150

FEI Number: 59-3759332

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KNIERIEMEN, SUSAN E
15760 SE US HWY 441
SUMMERFIELD, FL 34491 US

Name and Address of New Registered Agent:

KNIERIEMEN, SUSAN E
6001 SE 127TH PLACE
BELLEVIEW, FL 34420 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:

02/15/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PT () Delete
Name: KNIERIEMEN, LOTHAR J
Address: 15760 SE US HWY 441
City-St-Zip: SUMMERFIELD, FL 34491

Title: VS () Delete
Name: KNIERIEMEN, SUSAN E
Address: 15760 SE US HWY 441
City-St-Zip: SUMMERFIELD, FL 34491

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT (X) Change () Addition
Name: KNIERIEMEN, LOTHAR J
Address: 1689 ARROWHEAD AVENUE
City-St-Zip: SOUTH LAKE TAHOE, CA 96150

Title: VS (X) Change () Addition
Name: KNIERIEMEN, SUSAN E
Address: 1689 ARROWHEAD AVENUE
City-St-Zip: SOUTH LAKE TAHOE, CA 96150

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: SUSAN KNIERIEMEN

VP

02/15/2009

Electronic Signature of Signing Officer or Director

Date