

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000045130

Entity Name: SUN PALACE VACATIONS, INC.

FILED
Apr 08, 2008
Secretary of State

Current Principal Place of Business:

18515 DEEP PASSAGE LANE
FORT MYERS BEACH, FL 33931

New Principal Place of Business:

6940 JULIE ANN CRT
FORT MYERS, FL 33919

Current Mailing Address:

18515 DEEP PASSAGE LANE
FORT MYERS BEACH, FL 33931

New Mailing Address:

PO BOX 6451
FORT MYERS BEACH, FL 33932

FEI Number: 13-4355892

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE REGISTERED AGENT, LLC
5147 CASTELLO DRIVE
NAPLES, FL 34103 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: LEE, JUDITH M
Address: 18515 DEEP PASSAGE LANE
City-St-Zip: FORT MYERS BEACH, FL 33931

Title: DST () Delete
Name: HEMSTREET, RON
Address: 18515 DEEP PASSAGE LANE
City-St-Zip: FORT MYERS BEACH, FL 33931

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: LEE, JUDITH M
Address: 6940 JULIE ANN CRT
City-St-Zip: FORT MYERS, FL 33919

Title: DST (X) Change () Addition
Name: HEMSTREET, RON
Address: 6940 JULIE ANN CRT
City-St-Zip: FORT MYERS, FL 33919

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: JUDITH M. LEE

PRES

04/08/2008

Electronic Signature of Signing Officer or Director

Date