

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000121851

Entity Name: SUN HARBOR HOMES, INC.

FILED
Feb 24, 2005
Secretary of State

Current Principal Place of Business:

3870 KIRK ROAD
LAKE WORTH, FL 33461

New Principal Place of Business:

1181 SOUTH SUMTER BLVD
307
NORTH PORT, FL 34287

Current Mailing Address:

3870 KIRK ROAD
LAKE WORTH, FL 33461

New Mailing Address:

1181 SOUTH SUMTER BLVD
307
NORTH PORT, FL 34287

FEI Number: 20-1525094

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MOONEY, JOSEPH P
3870 KIRK ROAD
LAKE WORTH, FL 33461 US

Name and Address of New Registered Agent:

MOONEY, JOSEPH P
1577 SCARLETT AVE
NORTH PORT, FL 34289 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:

02/24/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P,T () Delete
Name: MOONEY, JOSEPH P
Address: 3870 KIRK ROAD
City-St-Zip: LAKE WORTH, FL 33461

Title: VP,S () Delete
Name: MOONEY, AMANDA
Address: 3870 KIRK ROAD
City-St-Zip: LAKE WORTH, FL 33461

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P,T (X) Change () Addition
Name: MOONEY, JOSEPH P
Address: 1577 SCARLETT AVENUE
City-St-Zip: NORTH PORT, FL 34289

Title: VP,S (X) Change () Addition
Name: MOONEY, AMANDA
Address: 1577 SCARLETT AVENUE
City-St-Zip: NORTH PORT, FL 34289

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: AMANDA MOONEY

VP

02/24/2005

Electronic Signature of Signing Officer or Director

Date