

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000121851

Entity Name: SUN HARBOR HOMES, INC.

FILED
Jul 12, 2005
Secretary of State

Current Principal Place of Business:

1181 SOUTH SUMTER BLVD
307
NORTH PORT, FL 34287

New Principal Place of Business:

Current Mailing Address:

1181 SOUTH SUMTER BLVD
307
NORTH PORT, FL 34287

New Mailing Address:

FEI Number: 20-1525094

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

MOONEY, JOSEPH P
1181 SOUTH SUMTER BLVD
307
NORTH PORT, FL 34287 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: JOSEPH P MOONEY

07/12/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P,TS (X) Change () Addition
Name: MOONEY, JOSEPH P
Address: 1181 SOUTH SUMTER BLVD #307
City-St-Zip: NORTH PORT, FL 34287

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JOSEPH P MOONEY

P

07/12/2005

Electronic Signature of Signing Officer or Director

Date