2009 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 23, 2009
Secretary of State

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Entity Name: SUNBURST PROPERTIES OF OCALA, INC.

Current Principal Place of Business:

1396 NE 20 AV, BLD 300
#300
OCALA, FL 34470

New Principal Place of Business:

2010 NE 14TH ST, BLD #500
#500
OCALA, FL 34470

Current Mailing Address:

1396 NE 20 AV, BLD 300
#300
OCALA, FL 34470

New Mailing Address:

2010 NE 14TH ST, BLD #300
#500
OCALA, FL 34470

FEI Number: 20-1542694 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

WILLIAMS, RUEBEN S ESQ.
954 E SILVER SPRINGS BLVD.
OCALA, FL 34470 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: P ( ) Delete
Name: HUTCHINSON, NANCY E
Address: 1396 NE 20 AV BLD 300
City-St-Zip: OCALA, FL 34470

Title: ST ( ) Delete
Name: HUTCHINSON, BRUCE E
Address: 1396 NE 20TH AV BLD 300
City-St-Zip: OCALA, FL 34470

Title: V ( ) Delete
Name: ELLIS, JOE W
Address: 1396 NE 20TH AV BLDG 300
City-St-Zip: OCALA, FL 34470

Title: V ( ) Delete
Name: HUTCHINSON, SCOTT A
Address: 1396 NE 20 TH AV BLDG 300
City-St-Zip: OCALA, FL 34470

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition
Name: HUTCHINSON, NANCY E
Address: 2010 NE 14TH ST BLD # 300
City-St-Zip: OCALA, FL 34470

Title: ST (X) Change ( ) Addition
Name: HUTCHINSON, BRUCE E
Address: 2010 NE 14TH ST BLD #300
City-St-Zip: OCALA, FL 34470

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

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

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: NANCY E. HUTCHINSON P 04/23/2009

Electronic Signature of Signing Officer or Director — Date