2006 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 10, 2006 08:00 AM Secretary of State DOCUMENT # P97000015293 1. Entity Name SUN COUNTRY HOMES OF FLORIDA, INC. Mailing Address Principal Place of Business 1206 PONDELLA CIR. 1206 PONDELLA CIR. U00000498888 D4/24/06-80007-022 150.00 N. FT. MYERS, FL 33903 US N. FT. MYERS, FL 33903 CR2E034 (11/05) 04062008 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0729060 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE BRIGGS, MARION 1206 PONDELLA CIRCLE N FORT MYERS, FL 33903 IN THIS SPACE 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or bothly in the State of Florida | 1 am famillar with, and accept the obligations of registered agent. DATE (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title it applicable 9. Election Campaign Financing \$5.00 May Be FILE NOWII FEE IS \$150.00 Added to Fees Trust Fund Contribution. After May 1, 2006 Fee will be \$550.00 10. OFFICERS AND DIRECTORS **PVTS** TITLE BRIGGS, MARION NAAAS STREET ADDRESS 1206 PONDELLA CIRCLE CITY-ST-ZIP N FORT MYERS, FL 33903 TITLE NAME STREET ADDRESS

DO NOT WRITE IN THIS SPACE

FILED

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119. Florida Statutes. I further certify that the information indicated on this report or suppliemental report is true and accurate and that my signature shall have the same legal effect as if made under oath, that I am an officer or director of the corporation of the receiver or trustee empowered to execute this report as required by Chapter 607. Florida Statutes, and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

City-St-ZiP TITLE NAME STREET ADDRESS

CITY-ST-ZIP

TITLE NAME STREET ADDRESS CITY-ST-ZIP

NAME STREET ADDRESS City-ST-ZiP TITLE

STREET ADORESS CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR