2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

Mar 27, 2008 08:00 Al **Secretary of State** DOCUMENT # P97000015293 1. Entity Name SUN COUNTRY HOMES OF FLORIDA, INC. Principal Place of Business ... Mailing Address 1206 PONDELLA CIR. 1206 PONDELLA CIR. N. FT. MYERS; FL 33903 N. FT. MYERS, FL 33903 US 03252008 No Chg-P CR2E034 (11/05) 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 BRIGGS, MARION DO NOT WRITE 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 both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 **\$5.00** May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. **PVTS** TITLE **BRIGGS, MARION** NAME STREET ADDRESS 1206 PONDELLA CIRCLE N FORT MYERS, FL 33903 CITY-ST-ZIP TITLE V00000872371 04/10/08-80033-018 150.00 NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7IP TITLE

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 supplemental 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 or 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:

NAME STREET ADDRESS CITY-ST-ZIP

> RIGNATURE AND TYPED ED NAME OF SIGNING OFFICER OR DIRECTOR

FILED