

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000015293

FILED
Jan 24, 2012
Secretary of State

Entity Name: SUN COUNTRY HOMES OF FLORIDA, INC.

Current Principal Place of Business:

1206 PONDELLA CIR.
N. FT. MYERS, FL 33903 US

New Principal Place of Business:

Current Mailing Address:

1206 PONDELLA CIR.
N. FT. MYERS, FL 33903 US

New Mailing Address:

FEI Number: 65-0729060

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRIGGS, MARION
1206 PONDELLA CIRCLE
N FORT MYERS, FL 33903 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

OFFICERS AND DIRECTORS:

Title: PVT
Name: BRIGGS, MARION
Address: 1206 PONDELLA CIRCLE
City-St-Zip: N FORT MYERS, FL 33903

Title: S
Name: L'HEUREUX, LAWRENCE
Address: 1206 PONDELLA CIRCLE
City-St-Zip: N. FT. MYERS, FL 33903

I hereby 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 all other like empowered.

SIGNATURE: MARION BRIGGS

PVT

01/24/2012

Electronic Signature of Signing Officer or Director

Date