

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S63453

FILED
Apr 23, 2009
Secretary of State

Entity Name: SONRISE PROPERTIES OF NAPLES, INC.

Current Principal Place of Business:

3884 PROGRESS AVE
NAPLES, FL 33942

New Principal Place of Business:

Current Mailing Address:

3884 PROGRESS AVE
NAPLES, FL 34104

New Mailing Address:

FEI Number: 65-0280769

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RANDALL L. FREDRICKSON
3884 PROGRESS AVE
4
NAPLES, FL 34104 US

Name and Address of New Registered Agent:

PEGGY FRERICKSON
3884 PROGRESS AVE
4
NAPLES, FL 34104 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: PEGGY FREDRICKSON

04/23/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: FREDRICKSON, RANDALL L.
Address: 3884 PROGRESS AVE.
City-St-Zip: NAPLES, FL 34104

Title: VTD () Delete
Name: FREDRICKSON, PEGGY A
Address: 3884 PROGRESS AVE
City-St-Zip: NAPLES, FL 34104

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VSD (X) Change () Addition
Name: FREDRICKSON, RANDALL L.
Address: 3884 PROGRESS AVE.
City-St-Zip: NAPLES, FL 34104

Title: PTD (X) Change () Addition
Name: FREDRICKSON, PEGGY A
Address: 3884 PROGRESS AVE
City-St-Zip: NAPLES, FL 34104

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: PEGGY FREDRICKSON

P

04/23/2009

Electronic Signature of Signing Officer or Director

Date