2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S63453

FILED Feb 16, 2012 Secretary of State

Entity Name: SONRISE PROPERTIES OF NAPLES, INC.

New Principal Place of Business: Current Principal Place of Business:

5383 HAWTHORN WOODS WAY 5383 HAWTHORN WOODS WAY NAPLES, FL 34116

GUEST HOUSE NAPLES, FL 34116

Current Mailing Address: New Mailing Address:

5383 HAWTHORN WOODS WAY NAPLES, FL 34116

FEI Number: 65-0280769 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PEGGY FRERICKSON LUKE FREDRICKSON 5383 HAWTHORN WOODS WAY 5383 HAWTHORN WOODS WAY NAPLES, FL 34116 NAPLES, FL 34116

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: LUKE FREDRICKSON 02/16/2012

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

FREDRICKSON, RANDALL L. Name: 5383 HAWTHORN WOODS WAY Address:

City-St-Zip: NAPLES, FL 34116

Title: PTD

Name: FREDRICKSON, PEGGY A Address: 5383 HAWTHORN WOODS WAY

NAPLES, FL 34116 City-St-Zip:

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: RANDALL FREDRICKSON **VSD** 02/16/2012