2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

Apr 19, 2004 8:00 am Secretary of State **DOCUMENT # 706002** 04-19-2004 90297 035 ****61.25 SUNLAND APARTMENTS, INC. NUMBER TWO Principal Place of Business Mailing Address ひませいひひまよい 3850 NE 21ST WAY 3850 NE 21ST WAY # 64 # 64 LIGHTHOUSE POINT, FL 33064 LIGHTHOUSE POINT, FL 33064 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03312004 Chg-NP CR2E037 (10/03) _____ City & State 4. FEI Number 59-1087722 City & State Applied For Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name SHAPIRO, FRANK Street Address (P.O. Box Number is Not Acceptable) 2771 TREASURE COVE CIRCLE FT LAUDERDALE, FL 35312 Zip Code 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 DATE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing Make check payable to Filing Fee is \$61.25 \$5.00 May Be Trust Fund Contribution. Florida Department of State Added to Fees Due by May 1, 2004 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 VΡ TITI F ☐ Defete TITLE ☐ Change ☐ Addition CONA, JOSEPH NAME NAME STREET ADDRESS 2001 NE 38TH STREET # 9 STREET ADDRESS LIGHTHOUSE POINT, FL 33064 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change ☐ Addition TITLE TITLE JULIUS, KAREN ~ NAME NAME STREET ADDRESS 3851 NE 21ST AVE # 2 STREET ADDRESS LIGHTHOUSE POINT, FL 33064 CITY-ST-ZIP CITY-ST-ZIP Change TITLE ☐ Delete ☐ Addition TIT) F STREEGEL, ROBERT NAME NAME STREET ADDRESS 3860 NE 21 WAY #40 STREET ADDRESS CITY-ST-ZIP LIGHTHOUSE POINT, FL 33064 CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition TITLE ALTMAN, HELEN NAME NAME STREET ADDRESS 2001 NE 38TH STREET # 2 STREET ADDRESS CITY-ST-ZIP BOCA RATON, FL 33487 CITY-ST-ZIP TITLE ☐ Change ☐ Addition TITLE ☐ Delete RUBIN, MARGARET NAME NAME 3850 NE 21 WAY #58 ---STREET ADORESS STREET ADDRESS CITY-ST-ZIF LIGHTHOUSE POINT, FL 33064 CITY-ST-ZIP Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS

12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i), 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 617, 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.

CITY-ST-ZIP

SIGNATURE:

CITY-ST-7IP

FILED