

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 706002

FILED
Apr 29, 2007
Secretary of State

Entity Name: SUNLAND APARTMENTS, INC. NUMBER TWO

Current Principal Place of Business:

3850 NE 21ST WAY
LIGHTHOUSE POINT, FL 33064 US

New Principal Place of Business:

Current Mailing Address:

3850 NE 21 WAY
LIGHTHOUSE POINT, FL 33064 US

New Mailing Address:

FEI Number: 59-1087722

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KATZMANN AND KORR
1501 NW 49TH STREET
SUITE 202
FORT LAUDERDALE, FL 33309 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: P () Delete
Name: WADE, HARRY
Address: 3860 NE 21ST WAY #36
City-St-Zip: LIGHTHOUSE POINT, FL 33064

Title: VP () Delete
Name: POWERS, JOHN
Address: 3851 NE 21ST AVE #22
City-St-Zip: LIGHTHOUSE POINT, FL 33064

Title: T () Delete
Name: STRIEGEL, ROBERT
Address: 3860 NE 21 WAY #40
City-St-Zip: LIGHTHOUSE POINT, FL 33064

Title: D () Delete
Name: MILLINI, MIKE
Address: 380 NE 21 WAY #64
City-St-Zip: LIGHTHOUSE POINT, FL 33064

Title: S () Delete
Name: RUBIN, MARGARET
Address: 3850 NE 21ST WAY #58
City-St-Zip: LIGHTHOUSE POINT, FL 33064

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: O'DONNELL, SHANNON
Address: 3860 NE 21ST WAY #5
City-St-Zip: LIGHTHOUSE POINT, FL 33064

Title: S (X) Change () Addition
Name: JULIUS, KAREN
Address: 3851 NE 21ST AVE #13
City-St-Zip: LIGHTHOUSE POINT, FL 33064

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: BIVIALNO, PATRICIA
Address: 380 NE 21 WAY
City-St-Zip: LIGHTHOUSE POINT, FL 33064

Title: P (X) Change () Addition
Name: RUBIN, MARGARET
Address: 3850 NE 21ST WAY #58
City-St-Zip: LIGHTHOUSE POINT, FL 33064

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JAMIE BLUM

PM

04/29/2007

Electronic Signature of Signing Officer or Director

Date