2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 706002

FILED Apr 21, 2009 Secretary of State

Entity Name: SUNLAND APARTMENTS, INC. NUMBER TWO

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

3850 NE 21ST WAY

LIGHTHOUSE POINT, FL 33064 US

Current Mailing Address: New Mailing Address:

3850 NE 21 WAY

LIGHTHOUSE POINT, FL 33064 US

FEI Number: 59-1087722 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:

SLIKER, HOWARD 3860 NE 21 WAY #35

LIGHTHOUSE POINT, FL 33064 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: JAMIE BLUM 04/21/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Delete Title: T () Change (X) Addition

 Name:
 O'DONNELL, SHANNON
 Name:
 CHEKINA, IRENA

 Address:
 3860 NE 21ST WAY #5
 Address:
 2850 NE 21 WAY #7

City-St-Zip: LIGHTHOUSE POINT, FL 33064 City-St-Zip: LIGHTHOUSE POINT, FL 33074

Title: S () Delete Title: () Change () Addition

 Name:
 JULIUS, KAREN
 Name:

 Address:
 3851 NE 21ST AVE #13
 Address:

Address: 3851 NE 21ST AVE #13 Address:

City-St-Zip: LIGHTHOUSE POINT, FL 33064 City-St-Zip:

Title: P () Delete Title: () Change () Addition

 Name:
 SLIKER, HOWARD
 Name:

 Address:
 3860 NE 21 WAY #35
 Address:

 City-St-Zip:
 LIGHTHOUSE POINT, FL 33064
 City-St-Zip:

Title: D () Delete Title: VP (X) Change () Addition

Name: BIVIALNO, PATRICIA Name: BIVIALNO, PATRICIA

 Address:
 380 NE 21 WAY
 Address:
 2850 NE 21 WAY

 City-St-Zip:
 LIGHTHOUSE POINT, FL 33064
 City-St-Zip:
 LIGHTHOUSE POINT, FL 33064

Fitle: T () Delete Title: D (X) Change() Addition

 Title:
 T
 () Delete
 Title:
 D
 (X) C

 Name:
 ALTMAN, HELEN
 Name:
 ALTMAN, HELEN

 Address:
 801 S FEDERAL HWY #420
 Address:
 801 S FEDERAL HWY #420

 City-St-Zip:
 POMPANO BEACH, FL 33062
 City-St-Zip:
 POMPANO BEACH, FL 33062

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 04/21/2009

Electronic Signature of Signing Officer or Director

Date