2008 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State DOCUMENT # P05000135444 02-04-2008 90056 014 ***150.00 SUNSHINE LIVING REALTY, INC. Principal Place of Business Mailing Address 307 NORTH VILLAGE STREET 307 NORTH VILLAGE STREET CELEBRATION, FL 34747 CELEBRATION, FL 34747 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 215 Celebration Place 215 (elebration Place Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (12/06) 01292008 Chq-P 500 5 oo City & State City & State 4. FEI Number Applied For FL (elebration Florida (elebrution Not Applicable 20-3577634 Country USA Country \$8.75 Additional 5. Certificate of Status Desired USA 3474*7* Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent KORÎNEK, SUZANNE Street Address (P.O. Box Number is Not Acceptable) 307 NORTH VILLAGE STREET CELEBRATION, FL 34747 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. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) \$5.00 May Be 9. Election Campaign Financing FILE NOWI!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE **PSD** ☐ Change ☐ Defete ☐ Addition LEMASTER, LYNN NAME NAME STREET ADDRESS STREET ADDRESS 1065 NASH DRIVE CELEBRATION, FL 34747 CITY-ST-ZIP CITY-ST-7IP TITLE Delete TITLE □ Change Addition NAME KORINEK, SUZANNE NAME STREET ADDRESS 307 N. VILLAGE ST. STREET ADDRESS CITY-ST-ZIP CLELBRATION, FL 34747 CITY-ST-ZIP ☐ Defete ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE □ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TATLE ☐ Detete TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

FILED

Feb 04, 2008 8:00 am

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE:

Date

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