

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000135444

FILED
May 18, 2012
Secretary of State

Entity Name: SUNSHINE LIVING REALTY, INC.

Current Principal Place of Business:

SUNSHINE LIVING REALTY, INC.
1420 CELEBRATION BLVD, STE 200
CELEBRATION, FL 34747 US

New Principal Place of Business:

Current Mailing Address:

SUNSHINE LIVING REALTY, INC.
1420 CELEBRATION BLVD, STE 200
CELEBRATION, FL 34747 US

New Mailing Address:

FEI Number: 20-3577634

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEMASTER, LYNN B
SUNSHINE LIVING REALTY, INC.
1420 CELEBRATION BLVD., STE. 200
CELEBRATION, FL 34747 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: PS
Name: LEMASTER, LYNN B
Address: 1420 CELEBRATION BLVD., SUITE 200
City-St-Zip: CELEBRATION, FL 34747 US

Title: VP
Name: LEMASTER, TIMOTHY B
Address: 1420 CELEBRATION BLVD, STE 200
City-St-Zip: CELEBRATION, FL 34747 US

Title: T
Name: BABEC, EVELYN J
Address: 1420 CELEBRATION BLVD, STE 200
City-St-Zip: CELEBRATION, FL 34747 US

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: LYNN B. LEMASTER

P

05/18/2012

Electronic Signature of Signing Officer or Director

Date