

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000026976

Entity Name: SUN HARBOR DEVELOPMENT, INC.

FILED
Apr 06, 2007
Secretary of State

Current Principal Place of Business:

4201 NE 23RD AVE
LIGHTHOUSE PT, FL 33064

New Principal Place of Business:

9881 PALMA VISTA WAY
BOCA RATON, FL 33428

Current Mailing Address:

4201 NE 23RD AVE
LIGHTHOUSE PT, FL 33064

New Mailing Address:

9881 PALMA VISTA WAY
BOCA RATON, FL 33428

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TOMLINSON, JOHN L
500 NW 62ND ST STE 210
FT 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ERKAN, AHMED
Address: 4201 NE 23RD AVE
City-St-Zip: LIGHTHOUSE PT, FL 33064

Title: D () Delete
Name: SLPAHIOGLU, HAKAN
Address: 9881 PALMA VISTA WAY
City-St-Zip: BOCA RATON, FL 33418

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: ERKAN, AHMET
Address: 1382 NW 13TH CT
City-St-Zip: BOCA RATON, FL 33486

Title: D (X) Change () Addition
Name: SIPAHIOGLU, HAKAN
Address: 9881 PALMA VISTA WAY
City-St-Zip: BOCA RATON, FL 33418

I hereby certify that the information supplied with this filing does not qualify for the 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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: HAKAN SIPAHIOGLU

D

04/06/2007

Electronic Signature of Signing Officer or Director

Date