FILE NOW: FILING FEE AFTER MAY 1 IS $550.00

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Jun 05 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT **1997**

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P95000014038

1. Corporation Name

SUNSHINE PROPERTIES OF SOUTHWEST FLORIDA, INC.

Principal Place of Business	Mailing Address
1801 Estero Blvd, Suite E Fort Myers Beach, FL 33931	P. O. Box 6466 Fort Myers Beach FL 33932

3. Date Incorporated or Qualified: 2/17/95
3a. Date of Last Report: 4/10/96

2. Principal Place of Business (21) | 2a. Mailing Address (26)

Suite, Apt. #, etc. (22) | Suite, Apt. #, etc. (27)

City & State (23) | City & State (28)

Zip (24) | Country (25) | Zip (29) | Country (30)

4. FEI Number: 59-3306994 — Applied For ☐ Not Applicable ☐

5. Certificate of Status Desired ☐ — **$8.75** Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution ☐ — **$5.00** May Be Added to Fees

7. This corporation has liability for intangible tax under s. 199.032, Florida Statutes ☐ Yes ☐ No

8. Name and Address of Current Registered Agent

Amato, Louis X., Eq.
350 5th Avenue South
Suite 200
Naples, FL 33940-6524

10. Name and Address of New Registered Agent

01 Name

02 Street Address (P.O. Box Number is Not Acceptable)

03

04 City **FL** 05 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE: (Typed name of person signing) (If Individual Agent signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	DPST An Der Lan, Wolfgang 201 N. Franklin St, Ste 2100 ☐ DELETE	11 TITLE / 12 NAME / 13 STREET ADDRESS / 14 CITY-ST-ZIP	DPST Podlasek, Brian J. 1801 Estero Blvd, Suite E Fort Myers Beach, FL 33931 ☐ Change ☐ Addition
21 / 22 / 23 / 24	☐ DELETE	21 / 22 / 23 / 24	☐ Change ☐ Addition
31 / 32 / 33 / 34	☐ DELETE	31 / 32 / 33 / 34	☐ Change ☐ Addition
41 / 42 / 43 / 44	☐ DELETE	41 / 42 / 43 / 44	☐ Change ☐ Addition
51 / 52 / 53 / 54	☐ DELETE	51 / 52 / 53 / 54	☐ Change ☐ Addition
61 / 62 / 63 / 64	☐ DELETE	61 / 62 / 63 / 64	☐ Change ☐ Addition

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14. I further certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 with an address with an asterisk.

SIGNATURE: Brian J. Podlasek 6/6/97