2005 FOR PROFIT CORPORATION ANNUAL REPORT DOCUMENT # P97000079472 1. Entity Name SUN COUNTRY REALTY OF FLORIDA, INC. ... Mailing Address Principal Place of Business 1206 PONDELLA CIRCLE 1206 PONDELLA CIRCLE NORTH FT MYERS, FL 33903 US N FT MYERS, FL 33903 US

FILED Apr 11, 2005 08:00 AM Secretary of State

DO NOT WRITE IN THIS SPAC				02102005 4. FEI Numb 65-078	No Chg-P	CR2E034 (10	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,
6. Name and Address of Current Registered Agent						, 00 1	3401100
BRIGGS, MARION 1206 PONDELLA CIRCLE N. FORT MYERS, FL 33903			DO NOT WRITE IN THIS SPACE				
8. The above named entity submits this statement for the purpose of changing its registered office or registered egent, 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) DATE							
FILI After Ma	E NOW!!! FEE IS \$150.00 by 1, 2005 Fee will be \$550.00	9. Election Campaign Financing \$ Trust Fund Contribution. Act		\$5.00 May Be Added to Fees	04/11/05-80094-019 150.00		
10. Title	OFFICERS AND DIRECT	CTORS	. — . —			,	
name Street address City-St-Zip	BRIGGS, MARION 1206 PONDELLA CR N FT MYERS, FL 33903						
TITLE NAME STREET ADDRESS CITY-ST-ZIP							
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12. I hereby 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 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 addless, with at other like empowered.

SIGNATURE: