2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000079472

Entity Name: SUN COUNTRY REALTY OF FLORIDA, INC.

FILED Jan 28, 2012 Secretary of State

| Current Principal Place of Business: | New Principal Place of Business |
|--------------------------------------|---------------------------------|

1206 PONDELLA CIRCLE NORTH FT MYERS, FL 33903 US

Current Mailing Address: New Mailing Address:

1206 PONDELLA CIRCLE NORTH FT MYERS, FL 33903 US

FEI Number: 65-0785215 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BRIGGS, MARION 1206 PONDELLA CIRCLE N. FORT MYERS, FL 33903 US

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: DPVT

Name: BRIGGS, MARION
Address: 1206 PONDELLA CR
City-St-Zip: N FT MYERS, FL 33903

Title: DIR

 Name:
 GIACALONE, ALBERT J III

 Address:
 18550 LYNN RD.

 City-St-Zip:
 N. FT. MYERS, FL 33917

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: MARION BRIGGS DPVT 01/28/2012