## 2005 FOR PROFIT CORPORATION ANNUAL REPORT

## Apr 08, 2005 08:00 AM Secretary of State **DOCUMENT # 205459** SUNWAY PROPERTIES OF SOUTHWEST FLORIDA, INC. Principal Place of Business Mailing Address 840 SYMPHONY ISLES BLVD. 200 SOUTH ORANGE AVENUE APOLLO BEACH, FL 33572 SARASOTA, FL 34236 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03152005 Chg-P CR2E034 (10/03) City & State City & State Applied For 4. FEI Number 59-0808837 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name WAGNER, E. JOHN II Street Address (P.O. Box Number is Not Acceptable) 200 SOUTH ORANGE AVENUE SARASOTA, FL 34236 Cilv Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE, Signature, typed or printed name of registered agent and tiffe if applicable (NOTE, Registered Agent signature required when reinstalling) DATE 9. Election Campalgn Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution After May 1, 2005 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE Delete TITLE ☐ Change Addition NAME FAIST, SHIRLEY I NAME STREET ADDRESS 2 TAMIAMI TRAIL NORTH STREET ADDRESS CITY-ST-ZIP SARASOTA, FL 34236 CITY - ST- ZIP UND00029385\$ Change □ Addit 04/08/05-80044-015 150.00 TITLE ☐ Delete TITLE SAUNDERS, JAMES E JR. NÀME NAME STREET ADDRESS 840 SYMPHONY ISLES BLVD. STREET ADDRESS CITY-ST-ZIP APOLLO BEACH, FL 33572 CITY - ST - ZIP TITLE TITLE Delete T Change ☐ Addition NAME SAUNDERS, CINDY L NAME STREET ADDRESS 840 SYMPHONY ISLES BLVD. STREET ADDRESS CITY-ST-ZIP APOLLO BEACH, FL 33572 CITY-ST-ZIP Delete TITLE TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-SI-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST- ZIP TITLE TITLE Detete ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP

I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(f). 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 address, with all other like empowered.

SIGNATURE: S

**FILED**