20G6 FUR PROFIT CORPORATION

Mar 01, 2006 8:00 am **ANNUAL REPORT** Secretary of State **DOCUMENT #205459** 03-01-2006 90001 023 ***150.00 SUNWAY PROPERTIES OF SOUTHWEST FLORIDA, INC. Principal Place of Business Mailing Address AUU ~ ~ 840 SYMPHONY ISLES BLVD. 200 SOUTH ORANGE AVENUE APOLLO BEACH, FL 33572 SARASOTA, FL 34236 2. Principal Place of Business 3. Mailing Address 840 Symphony Isles Blvd. Suite, Apt. #, etc. Suite, Apt. #, etc. 02142006 Cha-P CR2E034 (11/05) City & State City & State Apollo Beach, FL 4. FEI Number Applied For Not Applicable 59-0808837 Zip Country \$8.75 Additional 5. Certificate of Status Desired 33572 Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent WAGNER, E. JOHN II Street Address (P.O. Box Number is Not Acceptable) 200 SOUTH ORANGE AVENUE SARASOTA FL 34236 City 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 title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE ☐ Delete TITLE ☐ Addition NAME FAIST, SHIRLEY I NAME STREET ADDRESS 2 TAMIAMI TRAIL NORTH STREET ADDRESS CITY-ST-ZIP SARASOTA, FL 34236 CHTY-ST-ZIP DPT TITLE ☐ Delete TITLE ☐ Change Addition SAUNDERS, JAMES E JR. MAME NAME STREET ADDRESS 840 SYMPHONY ISLES BLVD. STREET ADDRESS CITY-ST-ZIP APOLLO BEACH, FL 33572 CHY-ST-ZIP DVS TITLE ☐ Delete TITLE Change Addition SAUNDERS, CINDY L NAME STREET ADDRESS 840 SYMPHONY ISLES BLVD. STREET ADDRESS CITY-ST-ZIP APOLLO BEACH, FL 33572 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Chance ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Delete TITLE ☐ Addition TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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.

TOPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTO

SIGNATURE:

FILED