2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000000414

Entity Name: SUNSHINE DEVELOPMENT PROPERTIES, INC.

FILED Feb 15, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4281 E COUNTY HWY 30 A

#8

SANTA ROSA BEACH, FL 32459 US

Current Mailing Address: New Mailing Address:

4281 E COUNTY HWY 30 A

#8

SANTA ROSA BEACH, FL 32459 US

FEI Number: 63-1200798 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:

COFFIELD, P. COLLEEN
1719 S. COUNTY HIGHWAY 393
SANTA ROSA BEACH, FL 32459 US
COFFIELD, P. COLLEEN
1394 COUNTY HIGHWAY 283 S BLDG 4
SANTA ROSA BEACH, FL 32459 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: 02/15/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: BAKANE, MARK

Address: 4281 E COUNTY HWY 30A #8 City-St-Zip: SANTA ROSA BEACH, FL 32459

Title: DV

Name: LAZARUS, STEVEN E Address: 3299 OVERTON TRAIL City-St-Zip: BIRMINGHAM, AL 35243

Title: S

 Name:
 BAKANE, CYNTHIA H

 Address:
 4281 E CO HWY 30A #8

 City-St-Zip:
 SANTA ROSA BEACH, FL 32459

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: MARK BAKANE PRES 02/15/2011