

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# J99899

FILED
Feb 23, 2002 8:00 AM
Secretary of State

Entity Name: SUNCASTLE REALTY, INC.

Current Principal Place of Business:

828 PALM CITY RD.
STUART, FL 34994

New Principal Place of Business:

Current Mailing Address:

828 PALM CITY RD.
STUART, FL 34994

New Mailing Address:

931 SE RIVERSIDE DRIVE
STUART, FL 34994

FEI Number: 65-0018016

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPEARS, DORIS H
828 PALM CITY ROAD
STUART, FL 34994

Name and Address of New Registered Agent:

SPEARS, DORIS H
931 SE RIVERSIDE DRIVE
STUART, FL 34994

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:

02/23/2002

Electronic Signature of Registered Agent

Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: SPEARS, DORIS H
Address: 828 PALM CITY ROAD
City-St-Zip: STUART, FL 34994

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: SPEARS, DORIS H
Address: 931 SE RIVERSIDE DRIVE
City-St-Zip: STUART, FL 34994

I hereby certify that the information supplied with this filing does not qualify for the 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 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 an address, with all other like empowered.

SIGNATURE: DORIS H. SPEARS

PST

02/23/2002

Electronic Signature of Signing Officer or Director

Date