

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# L25971

FILED
Jun 30, 2011
Secretary of State

Entity Name: SUNPLEX GAINESVILLE REALTY, INC.

Current Principal Place of Business:

4907-A NW 43RD STREET
GAINESVILLE, FL 32606 US

New Principal Place of Business:

Current Mailing Address:

605 CRESCENT EXECUTIVE CT, STE 336
LAKE MARY, FL 32746 US

New Mailing Address:

4907-A NW 43RD STREET
GAINESVILLE, FL 32606 US

FEI Number: 59-2977729

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HACHENBERGER, DONALD J
2878 MARKHAM WOODS RD.
LONGWOOD, FL 32779 US

Name and Address of New Registered Agent:

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: DPST
Name: HACHENBERGER, DONALD J
Address: 605 CRESCENT EXECUTIVE CT. STE 336
City-St-Zip: LAKE MARY, FL 32746

Title: V
Name: DAVIS, CORNELIA
Address: 4907-A NW 43RD STREET
City-St-Zip: GAINESVILLE, FL 32606

Title: V
Name: THOMAS, GARY L
Address: 4907-A NW 43RD STREET
City-St-Zip: GAINESVILLE, FL 32606

Title: V
Name: WINKLER, JEANETTE
Address: 4907-A NW 43RD STREET
City-St-Zip: GAINESVILLE, FL 32606

Title: V
Name: CLAY, ELEANOR Z
Address: 605 CRESCENT EXECUTIVE CT. STE 336
City-St-Zip: LAKE MARY, FL 32746

Title: D
Name: HACHENBERGER, GLENDA A
Address: 605 CRESCENT EXECUTIVE CT. STE 336
City-St-Zip: LAKE MARY, FL 32746

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: GARY L. THOMAS

VP

06/30/2011

Electronic Signature of Signing Officer or Director

Date