2007 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

SIGNATURE:

Apr 23, 2007 8:00 am Secretary of State DOCUMENT # M25289 1. Entity Name 04-23-2007 90068 021 ***163.75 SUN BAY MANOR, INC. Principal Place of Business Mailing Address 8440 SW 155TH TERRACE MIAMI FL 33157 8440 S W 155TH TERRACE 3 V ~ **MIAMI FL 33157** 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State City & State 4. FEI Number Applied For 59-2631854 Not Applicable 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 Namo REIFF, MARIA O. 8440 S.W. 155TH TERRACE Street Address (P.O. Box Number is Not Acceptable) **MIAMI FL 33157** 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 it applicable. (NOTE, Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 11 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE Delete mir Change Addition LACAYO DE MOLINA, NELLY NAME NAME 8440 SW 155 TER STREET ADDRESS STREET ADDRESS MIAMI FL CITY - ST - ZIP CHY ST 7IP THE ☐ Delete mo ☐ Change Addition REIFF, MARIA O. NAMI 8440 SW 155 TER STREET ADDRESS STRUCT ADDRESS MIAMI FL CITY - ST - ZIP CITY ST ZIP ITILE ☐ Delete THIE ☐ Change ■ Addition STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY ST ZIP HILE. ☐ Defete Change Addition MAME STREET ADDRESS STREET ADDRESS CITY-SI-ZIP CHY ST- AP HILE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CHY-S1-71P CHY-SI-ZIP ☐ Delete Addition Chanoe NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST- ZIP 12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Section 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.