

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# M25289

Entity Name: SUN BAY MANOR, INC.

**FILED**  
**Jan 04, 2012**  
**Secretary of State**

**Current Principal Place of Business:**

8440 SW 155TH TERRACE  
MIAMI, FL 33157 US

**New Principal Place of Business:**

**Current Mailing Address:**

8440 SW 155TH TERRACE  
MIAMI, FL 33157 US

**New Mailing Address:**

FEI Number: 59-2631854      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)

**Name and Address of Current Registered Agent:**

REIFF, MARIA O.  
8440 S.W. 155TH TERRACE  
MIAMI, FL 33157 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: VD  
Name: REIFF MARIA  
Address: 8440 SW 155 TER  
City-St-Zip: MIAMI, FL

Title: PD  
Name: REIFF, MARIA O.  
Address: 8440 SW 155 TER  
City-St-Zip: MIAMI, FL

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: MARIA REIFF

PD

01/04/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date