

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P00000011809

Entity Name: SUN LEISURE REALTY, INC.

FILED
Jun 11, 2007
Secretary of State

Current Principal Place of Business:

2809 S. OCEAN BLVD.
HIGHLAND BEACH, FL 33487

New Principal Place of Business:

231 FRONT STREET
KEY WEST, FL 33040

Current Mailing Address:

1000 MARKET STREET
BUILDNG 1, STE 300
PORTSMOUTH, NH 03801

New Mailing Address:

FEI Number: 59-3626810 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND RD.
PLANTATION, FL 33324 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: D () Delete
Name: O'GRADY, JOHN P
Address: 2809 S. OCEAN BLVD.
City-St-Zip: HIGHLAND BEACH, FL 33487

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: CARDENAS, ROBERT H JR.
Address: 917 EATON STREET
City-St-Zip: KEY WEST, FL 33040

Title: D/P () Change (X) Addition
Name: WALSH, MARK T
Address: 1001 EAST ATLANTIC AVENUE
City-St-Zip: DELRAY BEACH, FL 33483

Title: D/V/P () Change (X) Addition
Name: WALSH, MICHAEL P
Address: 1001 EAST ATLANTIC AVENUE
City-St-Zip: DELRAY BEACH, FL 33483

Title: D/V/P () Change (X) Addition
Name: WALSH, WILLIAM J
Address: 1001 EAST ATLANTIC AVENUE
City-St-Zip: DELRAY BEACH, FL 33483

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: MARK T. WALSH

PRES

06/11/2007

Electronic Signature of Signing Officer or Director

Date