

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000011809

Entity Name: SUN LEISURE REALTY, INC.

FILED
Jan 16, 2009
Secretary of State

Current Principal Place of Business:

231 FRONT STREET
KEY WEST, FL 33040

New Principal Place of Business:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

Title: DVP () Delete
Name: WALSH, MICHAEL P
Address: 1001 EAST ATLANTIC AVENUE
City-St-Zip: DELRAY BEACH, FL 33483

Title: DVP () Delete
Name: WALSH, WILLIAM J
Address: 1001 EAST ATLANTIC AVENUE
City-St-Zip: DELRAY BEACH, FL 33483

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: WILLIAM J. WALSH

DVP

01/16/2009

Electronic Signature of Signing Officer or Director

_____ Date