2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P00000088224

1. Entity Name
SUNLAND HOMES AT PHILLIPS COVE, INC.

54045390

Principal Place of Business 6823 VISTA PARKWAY NORTH WEST PALM BEACH, FL 33411	Mailing Address 6823 VISTA PARKWAY NORTH WEST PALM BEACH, FL 33411	

02102004   Chg-P   CR2E034 (10/03)

2. Principal Place of Business	3. Mailing Address	
Suite, Apt. #, etc.	Suite, Apt. #, etc.	
City & State	City & State	**4.** FEI Number 65-1007553 — Applied For / Not Applicable
Zip / Country	Zip / Country	**5.** Certificate of Status Desired ☐ $8.75 Additional Fee Required

6. Name and Address of Current Registered Agent	7. Name and Address of New Registered Agent
PERRY, CHERYL Y 6823 VISTA PARKWAY NORTH WEST PALM BEACH, FL 33411	Name Street Address (P.O. Box Number is Not Acceptable) City FL 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 if applicable.   (NOTE: Registered Agent signature required when reinstating)   DATE

FILE NOW!!! FEE IS $150.00 **After May 1, 2004 Fee will be $550.00**	9. Election Campaign Financing Trust Fund Contribution. ☐	$5.00 May Be Added to Fees

10.	OFFICERS AND DIRECTORS		11.		ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PTD YOUNG, FRANK 6823 VISTA PARKWAY NORTH WEST PALM BEACH, FL 33411	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Chief Executive Officer ☒ Change ☐ Addition Chairman of the Board Secretary, Director	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPSD HYMAN, RONALD 6823 VISTA PKWY NORTH WEST PALM BEACH, FL 33411	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☒ Change ☐ Addition President Treasurer, Director	
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
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TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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.

SIGNATURE: _____   Frank E. Young, CEO – 4/26/04 – 561-684-7500, #213

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR   Date   Daytime Phone #

att̃achment

JOINT ACTION OF THE SHAREHOLDERS AND BOARD OF DIRECTORS OF SUNLAND HOMES AT PHILLIPS COVE, INC. BY UNANIMOUS WRITTEN CONSENT WITHOUT A MEETING

Pursuant to Section 607.0704 and Section 607.0821, Florida Statutes, the undersigned, being all the Shareholders and Directors of Sunland Homes at Phillips Cove, Inc., a Florida corporation, do hereby waive notice of this Special Meeting and unanimously consent in writing to the following action, such consent to have the same force and effect as at a Special Meeting duly called and held.

RESOLVED: That Frank E. Young and Ronald M. Hyman continue as Directors of the said Corporation and be it

FURTHER RESOLVED, That Frank E. Young be elected Chief Executive Officer, Chairman of the Board and Secretary of the said Corporation; and be it

FURTHER RESOLVED, that Ronald M. Hyman be elected President and Treasurer of the said Corporation.

DATED: April 26, 2004

FRANK E. YOUNG,
SHAREHOLDER AND DIRECTOR

RONALD M. HYMAN
SHAREHOLDER AND DIRECTOR