2004 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 23, 2004 8:00 am Secretary of State **DOCUMENT # P01000115364** 01-23-2004 90024 008 ***150.00 1. Entity Name SUN HARBOR REALTY, P.A. Principal Place of Business Mailing Address 15580 S HWY 441 15580 S HWY 441 ~*UUU185 SUMMERFIELD, FL 34491 SUMMERFIELD, FL 34491 . Mailing Address 15760 SE US HWY 441 2. Principal Place of Business 15760 SE US HWY 441 Suite, Apt. #, etc. Suite, Apt. #, etc. 01202004 CR2E034 (10/03) Summerfield, FL City & State 4. FEI Number Applied For Summerfield. 59-3759332 Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired 34491 USA 34491 IJS∆ 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent KNIERIEMEN, SUSAN E Street Address (P.O. Box Number is Not Acceptable) 8 SE OCALA WAY SUMMERFIELD, FL 34491 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. 1 am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typodior printed name of registered agent and little if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE ☐ Delete TIT! F ☐ Channe Addition KNIERIEMEN, LOTHAR J NAME NAME STREET ADDRESS STREET ADDRESS 8 SE OCALA WAY CITY-ST-ZIP CITY-ST-ZIP SUMMERFIELD, FL 34491 ☐ Delete TITLE ☐ Change ☐ Addition TITLE KNIERIEMEN, SUSAN E STREET ADDRESS STREET ADDRESS 8 SE OCALA WAY CITY-ST-ZIP SUMMERFIELD, FL 34491 CITY-ST-ZIP Delete TITLE ☐ Change ■ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Add tion TITLE ☐ Defete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Change □ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Delete TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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. SUB <u>21 Jan 04</u> 352-307-7653 SIGNATURE: <u>Susan Knieriemen, VP</u> SIGNATURE AND TYPED OR PRINTED NAME OF

FILED