

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P02000013674

FILED
Apr 30, 2003
Secretary of State

Entity Name: SUNNY ISLES REALTY OF THE FLORIDA KEYS, INC.

Current Principal Place of Business:

30465 SOUTH STREET
BIG PINE KEY, FL 33043

New Principal Place of Business:

30046 OVERSEAS HIGHWAY
BIG PINE KEY, FL 33043

Current Mailing Address:

30465 SOUTH STREET
BIG PINE KEY, FL 33043

New Mailing Address:

33046 OVERSEAS HIGHWAY
BIG PINE KEY, FL 33043

FEI Number: 03-0405740

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KELLER, JAMES R
10977 OVERSEAS HWY
MARATHON, FL 33050 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: PD () Delete
Name: FISHER, GERALD T
Address: 30465 S STREET
City-St-Zip: BIG PINE KEY, FL 33043

Title: D () Delete
Name: BALCOM, ROBERT A
Address: 27380 CAYMAN LANE
City-St-Zip: RAMROD KEY, FL 33042

Title: D () Delete
Name: FISHER, CAROL A
Address: 30465 SOUTH STREET
City-St-Zip: BIG PINE KEY, FL 33043

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:

I hereby certify that the information supplied with this filing does not qualify for the 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 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: GERALD T. FISHER

PD

04/30/2003

Electronic Signature of Signing Officer or Director

Date