

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000115764

FILED
Jan 10, 2012
Secretary of State

Entity Name: A PLACE IN THE SUN PROPERTIES INC.

Current Principal Place of Business:

670 S.E. MONTEREY BLVD
STUART, FL 34994

New Principal Place of Business:

2258 S.W. PICTURE TERRACE
PORT ST LUCIE, FL 34953

Current Mailing Address:

670 S.E. MONTEREY BLVD
STUART, FL 34994

New Mailing Address:

1055 S.E. OCEAN BLVD.
STUART, FL 34996

FEI Number: 43-2032956

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCAULIFFE, TIMOTHY D
2258 S.W. PICTURE TERRACE
PORT ST LUCIE, FL 34953 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: PRES
Name: MCAULIFFE, TIMOTHY D MR.
Address: 2258 S.W. PICTURE TERRACE
City-St-Zip: PORT ST LUCIE, FL 34953

Title: S/T
Name: MCAULIFFE, ILDIKO E MRS
Address: 2258 S.W. PICTURE TERRACE
City-St-Zip: PORT ST LUCIE, FL 34953

Title: V.P.
Name: MCAULIFFE, MICHAEL J MR.
Address: 2258 S.W. PICTURE TERRACE
City-St-Zip: PORT ST LUCIE, FL 34953

I hereby 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 all other like empowered.

SIGNATURE: TIM MCAULIFFE

PRES

01/10/2012

Electronic Signature of Signing Officer or Director

Date