

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000116363

FILED
Jan 23, 2008
Secretary of State

Entity Name: SULLIVAN BURNS PROPERTIES, INC.

Current Principal Place of Business:

108 INTRACOASTAL POINTE DRIVE
SUITE 100
JUPITER, FL 33477

New Principal Place of Business:

Current Mailing Address:

108 INTRACOASTAL POINTE DRIVE
SUITE 100
JUPITER, FL 33477

New Mailing Address:

FEI Number: 20-1166747 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BURNS, CHARLES H
108 INTRACOASTAL POINTE DRIVE
SUITE 100
JUPITER, FL 33477 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: S,TR () Delete
Name: BURNS, CHARLES H
Address: 1080 E. INDIANTOWN ROAD
City-St-Zip: JUPITER, FL 33477

Title: VP () Delete
Name: SULLIVAN, GAIL
Address: 81933 OLD HIGHWAY
City-St-Zip: ISLAMORADA, FL 33036

Title: P () Delete
Name: SULLIVAN, SEAN
Address: 2471 PORT WEST BLVD
City-St-Zip: WEST PALM BEACH, FL 33407

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: S,TR (X) Change () Addition
Name: BURNS, CHARLES H
Address: 108 INTRACOASTAL POINTE DR., STE 100
City-St-Zip: JUPITER, FL 33477

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: CHARLES H BURNS

S, T

01/23/2008

Electronic Signature of Signing Officer or Director

_____ Date