

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000004547

Entity Name: SUNSITES REALTY, CO.

FILED
Apr 13, 2005
Secretary of State

Current Principal Place of Business:

727 NE 17TH AVE
FT LAUDERDALE, FL 33304

New Principal Place of Business:

2700 WEST ATLANTIC BLVD.
200-47
POMPANO BEACH, FL 33069

Current Mailing Address:

727 NE 17TH AVE
FT LAUDERDALE, FL 33304

New Mailing Address:

FEI Number: 20-0600188

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: PSTD () Delete
Name: CHRISTOFF, SEVERINA
Address: 727 NE 17TH AVE
City-St-Zip: FT LAUDERDALE, FL 33304

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: SEVERINA CHRISTOFF

PSDT

04/13/2005

Electronic Signature of Signing Officer or Director

Date