

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 26, 2011
Secretary of State

Entity Name: SUN BEACH PROPERTIES, CORP.

Current Principal Place of Business:

15012 MADEIRA WAY
MADEIRA BEACH, FL 33708

New Principal Place of Business:

15012 MADEIRA WAY
MADEIRA BEACH, FL 33708 US

Current Mailing Address:

PO BOX 8026
MADEIRA BEACH, FL 337388026

New Mailing Address:

PO BOX 8026
MADEIRA BEACH, FL 337388026 US

FEI Number: 20-0605383

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROBINSON, ANGELA T
9849 E. GULF ST.
SEMINOLE, FL 33776 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: S,T
Name: ROBINSON, ANGELA T
Address: 9849 E. GULF ST.
City-St-Zip: SEMINOLE, FL 33776

Title: VD
Name: ROBINSON, JAMIE S
Address: 9849 E. GULF ST.
City-St-Zip: SEMINOLE, FL 33776

Title: SD
Name: ROBINSON, ANGELA T
Address: 9849 E. GULF ST.
City-St-Zip: SEMINOLE, FL 33776

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: ANGELA T. ROBINSON

S,T

04/26/2011

Electronic Signature of Signing Officer or Director

Date