

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000071827

Entity Name: SUNPOINTE REALTY, INC.

FILED
May 01, 2011
Secretary of State

Current Principal Place of Business:

120 EAST OAKLAND PARK BLVD.
105-A
FT. LAUDERDALE, FL 33334

New Principal Place of Business:

Current Mailing Address:

120 EAST OAKLAND PARK BLVD.
105-A
FT. LAUDERDALE, FL 33334

New Mailing Address:

FEI Number: 87-0745634

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARKIN, LYNETTE L
6903 CYPRESS RD.
D-25
PLANTATION, FL 33317 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: D
Name: ARKIN, LYNETTE L
Address: 6903 CYPRESS RD., D-25
City-St-Zip: PLANTATION, FL 33317

Title: P
Name: ARKIN, LYNETTE L
Address: 6903 CYPRESS RD., D-25
City-St-Zip: PLANTATION, FL 33317

Title: S
Name: ARKIN, LYNETTE L
Address: 6903 CYPRESS RD., D-25
City-St-Zip: PLANTATION, FL 33317

Title: T
Name: ARKIN, LYNETTE L
Address: 6903 CYPRESS RD., D-25
City-St-Zip: PLANTATION, FL 33317

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: LYNETTE L ARKIN

D

05/01/2011

Electronic Signature of Signing Officer or Director

Date