2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

BEHED, TO

Secretary of State 05-01-2008 90187 016 ***150.00 DOCUMENT # P05000117528 1. Entity Name NAPLES SUNDANCE REALTY, INC. Principal Place of Business Mailing Address 60035861 1100 PINE RIDGE RD. 1100 PINE RIDGE RD. NAPLES, FL 34108 NAPLES, FL 34108 04232008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 01-0842685 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE YEAGER CHEFFY, JANE 2375 TAMIAMI TRAIL N., STE. 310 NAPLES, FL 34103-4439 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE_____Signature, typed or printed name of registered agent and title it applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. CEO TITLE KESSOUS, MICHAEL NAME STREET ADDRESS 1100 PINE RIDGE RD CITY-ST-ZIP NAPLES, FL 341081 TITLE BENEDITO, LUIS NAME STREET ADDRESS 1304 FOREST LAKES BLVD. NAPLES, FL 34105 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address with all other like empowered. SIGNATURE:

FILED May 01, 2008 8:00 am