

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000135444

Entity Name: SUNSHINE LIVING REALTY, INC.

FILED
Jun 05, 2008
Secretary of State

Current Principal Place of Business:

1420 CELEBRATION BLVD, STE 200
CELEBRATION, FL 34747

New Principal Place of Business:

Current Mailing Address:

1420 CELEBRATION BLVD, STE 200
CELEBRATION, FL 34747

New Mailing Address:

FEI Number: 20-3577634

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KORINEK, SUZANNE
307 NORTH VILLAGE STREET
CELEBRATION, FL 34747 US

Name and Address of New Registered Agent:

LEMASTER, LYNN
1420 CELEBRATION BLVD.
STE. 200
CELEBRATION, FL 34747 US

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: LYNN LEMASTER

06/05/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: LEMASTER, LYNN
Address: 1065 NASH DRIVE
City-St-Zip: CELEBRATION, FL 34747

Title: VTD (X) Delete
Name: KORINEK, SUZANNE
Address: 307 N. VILLAGE ST.
City-St-Zip: CLELBRATION, FL 34747

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: LEMASTER, LYNN
Address: 1065 NASH DRIVE
City-St-Zip: CELEBRATION, FL 34747

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: LYNN LEMASTER

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06/05/2008

Electronic Signature of Signing Officer or Director

Date