

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000019295

FILED
May 01, 2008
Secretary of State

Entity Name: SUNDANCE REAL PROPERTIES, INC

Current Principal Place of Business:

1005 N DIXIE FREEWAY
NEW SMYRNA BEACH, FL 32168

New Principal Place of Business:

132 CANAL STREET
NEW SMYRNA BEACH, FL 32168

Current Mailing Address:

PO BOX 2057
NEW SMYRNA BEACH, FL 321702057

New Mailing Address:

FEI Number: 20-8413992

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GAY, ALEXIS
1005 N DIXIE FREEWAY
NEW SMYRNA BEACH, FL 32168 US

Name and Address of New Registered Agent:

GAY, CHRISTINE
132 CANAL STREET
NEW SMYRNA BEACH, FL 32168 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: CHRISTINE ALEXIS GAY

05/01/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PS () Delete
Name: GAY, CHRISTINE A
Address: 1005 N DIXIE FREEWAY
City-St-Zip: NEW SMYRNA BEACH, FL 32168

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PS (X) Change () Addition
Name: GAY, CHRISTINE A
Address: 132 CANAL STREET
City-St-Zip: NEW SMYRNA BEACH, FL 32168

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: CHRISTINE ALEXIS GAY

PRES

05/01/2008

Electronic Signature of Signing Officer or Director

Date