2011 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 29, 2011
Secretary of State

DOCUMENT# P09000034207

Entity Name: SUN REALTY HOLDINGS II, INC.

Current Principal Place of Business:

312 SOUTH CONGRESS AVENUE
WEST PALM BEACH, FL 33406 US

New Principal Place of Business:

Current Mailing Address:

312 SOUTH CONGRESS AVENUE
WEST PALM BEACH, FL 33406 US

New Mailing Address:

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

PUMPHREY, GERALD R ESQ.
4495 MILITARY TRAIL
201
JUPITER, FL 33458 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:	P/D
Name:	ODLE, GARY A
Address:	312 SOUTH CONGRESS AVE.
City-St-Zip:	WEST PALM BEACH, FL 33406 US

Title:	VP/D
Name:	BRYSON, ERIK A
Address:	312 SOUTH CONGRESS AVENUE
City-St-Zip:	WEST PALM BEACH, FL 33406 US

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: ERIK BRYSON VP 03/29/2011

Electronic Signature of Signing Officer or Director Date