

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000067045

FILED
Apr 13, 2010
Secretary of State

Entity Name: SUNSHINE PROPERTY TRUST, INC.

Current Principal Place of Business:

7485 FAIRWAY DRIVE
SUITE 430
MIAMI LAKES, FL 33014

New Principal Place of Business:

Current Mailing Address:

7485 FAIRWAY DRIVE
SUITE 430
MIAMI LAKES, FL 33014

New Mailing Address:

FEI Number: 32-0302215

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHESTER, MITCHELL A ESQ.
7951 SW 6TH STREET
SUITE 112
PLANTATION, FL 33324 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: GORLOW, ROBERT M
Address: 7485 FAIRWAY DRIVE, SUITE 430
City-St-Zip: MIAMI LAKES, FL 33014

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: ROBERT M GORLOW

P

04/13/2010

Electronic Signature of Signing Officer or Director

Date