

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P09000089970

FILED
Nov 16, 2010
Secretary of State

Entity Name: SUNSHINE REALTY OF SW FL, INC.

Current Principal Place of Business:

234 DEL PRADO BLVD., NORTH
UNIT 4
CAPE CORAL, FL 33909 US

New Principal Place of Business:

Current Mailing Address:

234 DEL PRADO BLVD., NORTH
UNIT 4
CAPE CORAL, FL 33909 US

New Mailing Address:

FEI Number: 27-1226955

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRACHER, GENE
6032 TIERRA ENTRADA
N. FORT MYERS, FL 33903 US

Name and Address of New Registered Agent:

O'BRIEN, BARBARA
4111 VIA ARAGON
N. FORT MYERS, FL 33903 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: BARBARA O'BRIEN

11/16/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: BRACHER, SUSAN
Address: 6032 TIERRA ENTRADA
City-St-Zip: N. FORT MYERS, FL 33903 US

Title: MGRM
Name: MORRIS, MARGARET D
Address: 15690 BRIARCLIFF LANE
City-St-Zip: FORT MYERS, FL 33912 US

Title: MGRM
Name: HOLCOMB, LYNNE
Address: 519 SW 43 LANE
City-St-Zip: CAPE CORAL, FL 33914 US

Title: MGRM
Name: KERN, JOHN
Address: 1132 NW 12TH AVE
City-St-Zip: CAPE CORAL, FL 33993 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: SUSAN BRACHER

PRES

11/16/2010

Electronic Signature of Signing Officer or Director

Date