

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000011344

FILED
May 01, 2011
Secretary of State

Entity Name: SUNSHINE 4TDR REALTY COMPANY

Current Principal Place of Business:

302 BAY STREET
PORT ST. LUCIE, FL 34952

New Principal Place of Business:

Current Mailing Address:

302 BAY STREET
PORT ST. LUCIE, FL 34952

New Mailing Address:

FEI Number: 27-1856650

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

RUSSO, DAN
302 BAY STREET
PORT ST. LUCIE, FL 34952 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: DAN RUSSO

05/01/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSD
Name: LUPPINO, ROY
Address: 302 BAY STREET
City-St-Zip: PORT ST. LUCIE, FL 34952

Title: VP
Name: RUSSO, DAN
Address: 302 BAY STREET
City-St-Zip: PORT ST. LUCIE, FL 34952 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: DAN RUSSO

VP

05/01/2011

Electronic Signature of Signing Officer or Director

Date