

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000030627

FILED
Mar 26, 2012
Secretary of State

Entity Name: SUNSTATE PROPERTIES FORECLOSURE, INC.

Current Principal Place of Business:

154 LOBSTERTAIL ROAD
BIG PINE KEY, FL 33043 US

New Principal Place of Business:

2233 NW 41 ST
SUITE 200B
GAINESVILLE, FL 32606 US

Current Mailing Address:

154 LOBSTERTAIL ROAD
BIG PINE KEY, FL 33043 US

New Mailing Address:

2233 NW 41 ST
SUITE 200B
GAINESVILLE, FL 32606 US

FEI Number: 27-2300860

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VAUGHT, KAREN E
154 LOBSTERTAIL ROAD
BIG PINE KEY, FL 33043 US

Name and Address of New Registered Agent:

VAUGHT, KAREN E
2233 NW 41 ST
SUITE 200B
GAINESVILLE, FL 32606 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: KAREN VAUGHT

03/26/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: VAUGHT, KAREN E
Address: 2233 NW 41 ST, SUITE 200B
City-St-Zip: GAINESVILLE, FL 32606 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: KAREN VAUGHT

PRES

03/26/2012

Electronic Signature of Signing Officer or Director

Date