

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P12672

FILED  
Jan 24, 2012  
Secretary of State

**Entity Name:** SUNSET REALTY CORP.

**Current Principal Place of Business:**

7181 COLLEGE PKWY  
STE 38  
FT. MYERS, FL 33907 US

**New Principal Place of Business:**

**Current Mailing Address:**

7181 COLLEGE PKWY  
STE 38  
FT. MYERS, FL 33907 US

**New Mailing Address:**

**FEI Number:** 13-3007115

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

UNITED STATES CORPORATION COMPANY  
1201 HAYS STREET  
SUITE 105  
TALLAHASSEE, FL 32301 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:** CBD  
**Name:** SCHWARTZ, STEPHEN L  
**Address:** 400 KELBY STREET 16TH FL  
**City-St-Zip:** FORT LEE, NJ 07024

**Title:** P  
**Name:** VAN CLIEF, MARY ANN  
**Address:** 400 KELBY STREET, 16TH FL  
**City-St-Zip:** FORT LEE, NJ 07024

**Title:** VP  
**Name:** BIGGS, VICTOR  
**Address:** 7181-38 COLLEGE PKWY  
**City-St-Zip:** FORT MYERS, FL 33707

**Title:** VP  
**Name:** HART, KAREN  
**Address:** 400 KELBY STREET, 16TH FL  
**City-St-Zip:** FORT LEE, NJ 07024

**Title:** S  
**Name:** BILLENA, MANUEL F  
**Address:** 400 KELBY STREET, 16TH FL  
**City-St-Zip:** FORT LEE, NJ 07024

**Title:** T  
**Name:** BILLENA, MANUEL F  
**Address:** 400 KELBY STREET, 16TH FL  
**City-St-Zip:** FORT LEE, NJ 07024

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:** MARY ANN VAN CLIEF

PRES

01/24/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date