

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000042898

FILED
Mar 21, 2005
Secretary of State

Entity Name: SUN 'N LAKE PROPERTIES, INC.

Current Principal Place of Business:

5680 SCHUMACHER RD
SEBRING, FL 33872

New Principal Place of Business:

Current Mailing Address:

5680 SCHUMACHER RD
SEBRING, FL 33872131 US

New Mailing Address:

FEI Number: 65-0501605

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SEVERINO, ROBERT
5680 SCHUMACHER ROAD
SEBRING, FL 33872 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: PD () Delete
Name: SEVERINO, ROBERT
Address: 5522 MATANZAS DR
City-St-Zip: SEBRING, FL

Title: VSD () Delete
Name: RIVERO, RAFAEL
Address: 1701 SUNRISE DRIVE
City-St-Zip: SEBRING, FL

Title: VTD () Delete
Name: SEVERINO, DARRYLIN D.
Address: 6520 MATANZAS DRIVE
City-St-Zip: SEBRING, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: SEVERINO, ROBERT
Address: 5522 GRANADA BLVD
City-St-Zip: SEBRING, FL 33872

Title: VSD (X) Change () Addition
Name: RIVERO, RAFAEL
Address: 1701 SUNRISE DRIVE
City-St-Zip: SEBRING, FL 33872

Title: VTD (X) Change () Addition
Name: SEVERINO, DARRYLIN D.
Address: 5522 GRANADA BLVD
City-St-Zip: SEBRING, FL 33872

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ROBERT E SEVERINO

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03/21/2005

Electronic Signature of Signing Officer or Director

Date