

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000045013

Entity Name: SUNDANCE REALTY GROUP, INC.

FILED
Feb 15, 2011
Secretary of State

Current Principal Place of Business:

1794 OCEANSHORE BLVD
ORMOND BEACH, FL 32176

New Principal Place of Business:

Current Mailing Address:

3800 OLD KINGS RD.
FLAGLER BEACH, FL 32136

New Mailing Address:

3800 OLD KINGS RD. SOUTH
FLAGLER BEACH, FL 32136

FEI Number: 59-3319661

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DANCE, NANCY H
3800 OLD KINGS ROAD
FLAGLER BEACH, FL 32136 US

Name and Address of New Registered Agent:

DANCE, NANCY H
3800 OLD KINGS ROAD SOUTH
FLAGLER BEACH, FL 32136 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: NANCY H. DANCE

02/15/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: DANCE, NANCY H
Address: 1794 OCEANSHORE BLVD
City-St-Zip: ORMOND BEACH, FL 32176 US

Title: ST
Name: OTTE, NANCY-ELLEN
Address: 1794 OCEAN SHORE BLVD
City-St-Zip: ORMOND BEACH, FL 32176 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: NANCY H. DANCE

PD

02/15/2011

Electronic Signature of Signing Officer or Director

Date