

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000075246

Entity Name: SUN-LAKES REALTY, INC.

FILED
Jul 05, 2005
Secretary of State

Current Principal Place of Business:

1633 EAST VINE STREET
STE 201
KISSIMMEE, FL 347443705 US

New Principal Place of Business:

1704 E IRLO BRONSON MEMORIAL HWY
ST. CLOUD, FL 347715806 US

Current Mailing Address:

1633 EAST VINE STREET
201
KISSIMMEE, FL 347443705 US

New Mailing Address:

1704 E IRLO BRONSON MEMORIAL HWY
ST. CLOUD, FL 347715806 US

FEI Number: 59-3404968

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAWKINS, TERENCE S
1409 GRANDVIEW BLVD
KISSIMMEE, FL 34744 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VPT () Delete
Name: HALLORAN, GERARD J
Address: 556 BITTERWOOD COURT
City-St-Zip: KISSIMMEE, FL 34743

Title: P () Delete
Name: HAWKINS, TERENCE S
Address: 1409 GRANDVIEW BLVD
City-St-Zip: KISSIMMEE, FL 34744

Title: S () Delete
Name: HAWKINS, JANE C
Address: 1409 GRANDVIEW BLVD
City-St-Zip: KISSIMMEE, FL 34744

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: TERENCE S HAWKINS

PRES

07/05/2005

Electronic Signature of Signing Officer or Director

Date