



# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**Apr 29, 2004 8:00 am**  
**Secretary of State**

04-29-2004 90270 012 \*\*\*150.00

<b>DOCUMENT # P96000087641</b> 1. Entity Name <b>SUNLAND HOMES REALTY, INC.</b>					
Principal Place of Business <b>6823 VISTA PARKWAY NORTH WEST PALM BEACH, FL 33411</b>			Mailing Address <b>6823 VISTA PARKWAY NORTH WEST PALM BEACH, FL 33411</b>		
2. Principal Place of Business		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State		4. FEI Number <b>65-0715106</b>	
Zip		Country		5. Certificate of Status Desired <input type="checkbox"/> <b>\$8.75 Additional Fee Required</b>	
6. Name and Address of Current Registered Agent				7. Name and Address of New Registered Agent	
<b>PERRY, CHERYL Y 6823 VISTA PKY N WEST PALM BEACH, FL 33411</b>				Name  Street Address (P.O. Box Number is Not Acceptable)  City <span style="float: right;"><b>FL</b></span> Zip Code	
8. 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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____					
<b>FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00</b>		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> <b>\$5.00 May Be Added to Fees</b>			
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PTD <b>YOUNG, FRANK E</b> <b>6823 VISTA PKWY NORTH</b> <b>WEST PALM BEACH, FL 33411</b> <input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>Chief Executive Officer</b> <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition <b>Chairman of the Board</b> <b>Secretary - Director</b>	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VSD <b>HYMAN, RONALD</b> <b>6823 VISTA PKWY NORTH</b> <b>WEST PALM BEACH, FL 33411</b> <input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>President</b> <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition <b>Treasurer - Director</b>	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>Assistant Secretary</b> <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition <b>Cheryl Y. Perry</b> <b>6823 Vista Parkway North</b> <b>West Palm Beach, FL 33411</b>	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					
<b>SIGNATURE:</b>  <b>Frank E. Young, CEO</b> <b>4/26/04</b> <b>561-684-7500 # 213</b> <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #</small>					

*Att a chment*

*54045389*

*DP 96 0000 87641*

**JOINT ACTION OF THE SHAREHOLDERS AND BOARD OF DIRECTORS OF  
SUNLAND HOMES REALTY, INC.  
BY UNANIMOUS WRITTEN CONSENT WITHOUT A MEETING**

Pursuant to Section 607.0704 and Section 607.0821, Florida Statutes, the undersigned, being all the Shareholders and Directors of Sunland Homes Realty, Inc., a Florida corporation, do hereby waive notice of this Special Meeting and unanimously consent in writing to the following action, such consent to have the same force and effect as at a Special Meeting duly called and held.

RESOLVED: That Frank E. Young and Ronald M. Hyman continue as Directors of the said Corporation and be it.

FURTHER RESOLVED, That Frank E. Young be elected Chief Executive Officer, Chairman of the Board and Secretary of the said Corporation; and be it

FURTHER RESOLVED, that Ronald M. Hyman be elected President and Treasurer of the said Corporation.

FURTHER RESOLVED, that Cheryl Y. Perry be qualified to act as the Broker of record of the said Corporation.

FURTHER RESOLVED, that Cheryl Y. Perry be elected as Assistant Secretary of the said Corporation.

DATED: April 26, 2004

  
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FRANK E. YOUNG,  
SHAREHOLDER AND DIRECTOR

  
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RONALD M. HYMAN  
SHAREHOLDER AND DIRECTOR