

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P96000087641

Entity Name: SUNLAND HOMES REALTY, INC.

FILED
Nov 10, 2007
Secretary of State

Current Principal Place of Business:

4510 ROYAL PALM BEACH BOULEVARD
ROYAL PALM BEACH, FL 33411

New Principal Place of Business:

Current Mailing Address:

4510 ROYAL PALM BEACH BOULEVARD
ROYAL PALM BEACH, FL 33411

New Mailing Address:

8918 SW FISHERMANS WHARF DRIVE
STUART, FL 34997

FEI Number: 65-0715106

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PERRY, CHERYL Y
4510 ROYAL PALM BEACH BOULEVARD
ROYAL PALM BEACH, FL 33411 US

Name and Address of New Registered Agent:

PERRY, CHERYL Y
8918 SW FISHERMANS WHARF DRIVE
STUART, FL 34997 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: _____

Electronic Signature of Registered Agent

11/10/2007

Date

OFFICERS AND DIRECTORS:

Title: CEOS () Delete
Name: YOUNG, FRANK E
Address: 4510 ROYAL PALM BEACH BOULEVARD
City-St-Zip: ROYAL PALM BEACH, FL 33411

Title: PTD () Delete
Name: HYMAN, RONALD M
Address: 4510 ROYAL PALM BEACH BOULEVARD
City-St-Zip: ROYAL PALM BEACH, FL 33411

Title: AS (X) Delete
Name: PERRY, CHERYL Y
Address: 4510 ROYAL PALM BEACH BOULEVARD
City-St-Zip: ROYAL PALM BEACH, FL 33411

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVPT (X) Change () Addition
Name: PERRY, CHERYL Y
Address: 8918 SW FISHERMANS WHARF DRIVE
City-St-Zip: STUART, FL 34997

Title: SD (X) Change () Addition
Name: BARTLEY, RICHARD A
Address: 8932 SW FISHERMANS WHARF DRIVE
City-St-Zip: STUART, FL 34997

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

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: CHERYL Y. PERRY

Electronic Signature of Signing Officer or Director

PRES

11/10/2007

Date