FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED Mar 19, 2002 8:00 am Secretary of State

DOCUMENT # P97000048534 1. Entity Name SUNNY NAPLES, INC.						Secretary of State 03-19-2002 90031 007 ***150.00		
do not write in this space								
2. Principal Pl 8955 For	lace of Business ntana Del Sol Way	3. Mailing Address P.O. Box 111419						
Suite, Apt. #, etc.		Suite, Apt. #, etc.				DO NOT WRITE IN THIS SPACE		
City & State Naples, FL		City & State Naples, FL			FEI Number 59-3450885	Applied For Not Applicable		
Zip 34109	Country	Zip Country 34108-0124		5.	5. Certificate of Status Desired \$8.75 Additional Fee Required			
				Name	7. Na	ame and Address of Current Registered Ag	jent	
DO NOT WRITE IN THIS SPACE				Street Address (P.O. Box Number is Not Acceptable) 8955 Fontana Del Sol Way				
<u>4</u>				City Naples	FL 34969			
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.								
SIGNATURE								
9. This corporation is eligible to satisfy its Intangible Tax filling requirement and elects to do so. Amended			ay 1 Fe 1, Fee i 1 UBR i	Registered Agent signature required by 1 Fee is \$150.00 , Fee is \$550.00 UBR is \$61.25 be to Department of Stal		10. Election Campaign Financing Trust Fund Contribution.	\$5.00 May Be Added to Fees	
11. OFFICERS AND DIRECTORS								
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P,VP,T,S Jane E. Lamberson 8955 Fontana Del Sol Naples, FL 34109	Way	11 '	1				
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13. 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 eath; 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 11 or on an attachment with an address, with all other like empowered.

SIGNATURE

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Date

941262-0170

Daytime Phone #