

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000051159

FILED
Mar 14, 2005
Secretary of State

Entity Name: SUN SOUTH REALTY OF NORTHWEST FLORIDA, INC.

Current Principal Place of Business:

543 HARBOR BLVD SUITE 401
DESTIN, FL 32541

New Principal Place of Business:

Current Mailing Address:

543 HARBOR BLVD SUITE 401
DESTIN, FL 32541

New Mailing Address:

FEI Number: 52-2139125

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOLENO, MICHAEL
155 CRYSTAL BEACH DR
STE B125
DESTIN, FL 32541 US

Name and Address of New Registered Agent:

GOLENO, MICHAEL
543 HARBOR BLVD SUITE 401
DESTIN, FL 32541 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

03/14/2005

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GOLENO, MICHAEL D
Address: 155 CRYSTAL BEACH DR STE B125
City-St-Zip: DESTIN, FL 32541

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: GOLENO, MICHAEL D
Address: 543 HARBOR BLVD, SUITE 401
City-St-Zip: DESTIN, FL 32541

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: MICHAEL D. GOLENO

Electronic Signature of Signing Officer or Director

PRES

03/14/2005

Date