

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000058447

FILED
Mar 12, 2009
Secretary of State

Entity Name: SUNSHINE PROPERTIES OF SARASOTA, INC.

Current Principal Place of Business:

3210 34TH AVE E
BRADENTON, FL 34208 US

New Principal Place of Business:

3210 34TH AVE EAST
BRADENTON, FL 34208 US

Current Mailing Address:

3210 34TH AVE E
BRADENTON, FL 34208 US

New Mailing Address:

3210 34TH AVE EAST
BRADENTON, FL 34208 US

FEI Number: 65-0768186

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIMON, PAUL
3210 34TH AVE EAST
BRADENTON, FL 34208 US

Name and Address of New Registered Agent:

SIMON, PAUL R
3210 34TH AVE EAST
BRADENTON, FL 34208 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: PAUL R. SIMON

03/12/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SIMON, PAUL
Address: 34TH AVENUE STREET 3210
City-St-Zip: BRADENTON, FL 34208

Title: VP (X) Delete
Name: SIMON, DENISE
Address: 3210-34TH AVE EST
City-St-Zip: BRADENTON, FL 34208

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: SIMON, PAUL
Address: 3210 34TH AVE EAST
City-St-Zip: BRADENTON, FL 34208

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: PAUL R. SIMON

PD

03/12/2009

Electronic Signature of Signing Officer or Director

Date