

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P97000079472

FILED
Aug 29, 2008
Secretary of State**Entity Name:** SUN COUNTRY REALTY OF FLORIDA, INC.**Current Principal Place of Business:**1206 PONDELLA CIRCLE
NORTH FT MYERS, FL 33903 US**New Principal Place of Business:****Current Mailing Address:**1206 PONDELLA CIRCLE
N FT MYERS, FL 33903 US**New Mailing Address:****FEI Number:** 65-0785215**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**BRIGGS, MARION
1206 PONDELLA CIRCLE
N. FORT MYERS, FL 33903 US**Name and Address of New Registered Agent:**

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

Date

OFFICERS AND DIRECTORS:**Title:** DPVT () Delete
Name: BRIGGS, MARION
Address: 1206 PONDELLA CR
City-St-Zip: N FT MYERS, FL 33903**Title:** () Delete
Name:
Address:
City-St-Zip:**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** DIR () Change (X) Addition
Name: GIACALONE, ALBERT J III
Address: 18550 LYNN RD.
City-St-Zip: N. FT. MYERS, FL 33917

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: MARION BRIGGS

DVPT

08/29/2008

Electronic Signature of Signing Officer or Director

Date