2000 UNIFORM BUSINESS REPORT (UBR) FILED Aug 23, 2000 8:00 am Secretary of State DOCUMENT # P98000016338 1. Entity Name SUN PROPERTIES RESORTS REALTY, INC. 08-23-2000 90031 033 ***550.00 Mailing Address Principal Place of Business 1605 MAIN STREET STE. 1001 1605 MAIN STREET STE. 1001 SARASOTA FL 34236 SARASOTA FL 34236 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State 4. FEI Number City*& State 65-0813362 Not Applicable Zip Country \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name GOLDSMITH, STANLEY A Street Address (P.O. Box Number is Not Acceptable) 1605 MAIN STREET STE. 1001 SARASOTA FL 34236 Zip Code 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 DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$550.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After SEPTEMBER 13, 2000 Min. will be \$750.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. DPST ☐ Delete TITLE Change ☐ Addition TITLE COYNE, R. K. NAME NAME STREET ADDRESS STREET ADDRESS 1605 MAIN STREET STE. 1109 36 CITY-ST-ZIP CITY-ST-7IP SARASOTA FL 34236 ☐ Change ☐ Addition ☐ Delete TITLE TITLE SHENKO, ANN MARIE NAME NAME STREET ADDRESS STREET ADDRESS 2150 BEN FRANKLIN DRIVE CITY-ST-ZIP CITY-ST-ZIP SARASOTA FL 34236 Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Change ☐ Delete TITLE ☐ Addition TITLE NAME ... 3.6 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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 oath; that I am an officer or director of the corporation of the receiver of trusted empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attackment with an address with all other like empowered.

SIGNATURE:

QUIRED, President

8/21/00

941-955-4990

Daytime Phone #