

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000088974

FILED  
Feb 16, 2006  
Secretary of State

Entity Name: SUNHAVEN HOMES OF THE KEYS, INC.

## Current Principal Place of Business:

22968 OVERSEAS HIGHWAY  
CUDJOE KEY, FL 33042

## New Principal Place of Business:

22976 OVERSEAS HIGHWAY  
CUDJOE KEY, FL 33042

## Current Mailing Address:

22968 OVERSEAS HIGHWAY  
CUDJOE KEY, FL 33042

## New Mailing Address:

22976 OVERSEAS HIGHWAY  
CUDJOE KEY, FL 33042

FEI Number: 65-0885744

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

HOLTRY, ROBERT L  
326 SAWYER DRIVE  
CUDJOE KEY, FL 33042 US

## Name and Address of New Registered Agent:

HOLTRY, ROBERT L  
22976 TEACH LANE  
CUDJOE KEY, FL 33042 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: ROBERT HOLTRY

02/16/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: VT ( ) Delete  
Name: SANDERS, ANNA  
Address: 531 MARGARET ST  
City-St-Zip: KEY WEST, FL 33040

Title: PS ( ) Delete  
Name: HOLTRY, ROBERT L  
Address: 22976 TEACH LANE  
City-St-Zip: CUDJOE KEY, FL 33042

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: ROBERT HOLTRY

PS

02/16/2006

Electronic Signature of Signing Officer or Director

Date