

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000088974

FILED
Jan 07, 2008
Secretary of State

Entity Name: SUNHAVEN HOMES OF THE KEYS, INC.

Current Principal Place of Business:

22976 OVERSEAS HIGHWAY
CUDJOE KEY, FL 33042

New Principal Place of Business:

Current Mailing Address:

22976 OVERSEAS HIGHWAY
CUDJOE KEY, FL 33042

New Mailing Address:

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
22976 TEACH LANE
CUDJOE KEY, FL 33042 US

Name and Address of New Registered Agent:

HOLTRY, ROBERT L
22976 OVERSEAS HIGHWAY
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:

01/07/2008

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

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VT (X) Change () Addition
Name: SANDERS, ANNA
Address: 22976 OVERSEAS HIGHWAY
City-St-Zip: CUDJOE KEY, FL 33042

Title: P (X) Change () Addition
Name: HOLTRY, ROBERT L
Address: 22976 OVERSEAS HIGHWAY
City-St-Zip: CUDJOE KEY, FL 33042

Title: S () Change (X) Addition
Name: SANDERS, MARK A
Address: 22976 OVERSEAS HIGHWAY
City-St-Zip: CUDJOE KEY, FL 33042

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: ROBERT HOLTRY

P

01/07/2008

Electronic Signature of Signing Officer or Director

Date