2005 FOR PROFIT CORPORATION

FILED ANNÚÁĽ REPORT Feb 21, 2005 08:00 AM **DOCUMENT # P99000003428 Secretary of State** SUNSHINE PROPERTIES OF MARTIN COUNTY, INC. Principal Place of Business Mailing Address **6 JACOBS LANE** 6 JACOBS LANE SCOTCH PLAINS, NJ 07076 SCOTCH PLAINS, NJ 07076 No Chg-P CR2E034 (10/03) 01202005 DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For Not Applicable 58-2448239 \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent JEIVEN, STEVEN DO NOT WRITE 8662 SANDCASTLE CIRCLE HOBE SOUND, FL 33455 IN THIS SPACE Yegistered agent, or both, in the State of Florida. I am familiar with, and accept 8. The above named entity submits this statement for the purpose of changing its regist the obligations of registered agent. 2-16-05 DATE SIGNATURE ent and title if applicable /NOTE: Registe U00000237415 02/21/05-80055-017 150.00 \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE JEIVEN, MARTIN L NAME **6 JACOBS LANE** STREET ADDRESS SCOTCH PLAINS, NJ 07076 CITY-ST-ZIP TITLE JEIVEN, HELENE A NALIS STREET ADDRESS **6 JACOBS LANE** CITY-ST-ZIP SCOTCH PLAINS, NJ 07076 TIFLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3Ki), 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 or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 10 or Block 11 changed, or on an attachment with

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