

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V08056

FILED
May 30, 2008
Secretary of State

Entity Name: SUNDANCE PROPERTY MANAGEMENT CORPORATION

Current Principal Place of Business:

11404 W SAMPLE RD
CORAL SPGS, FL 33065 US

New Principal Place of Business:

3160 NW 114 LN
CORAL SPGS, FL 33065 US

Current Mailing Address:

11404 W SAMPLE RD
CORAL SPGS, FL 33065 US

New Mailing Address:

3160 NW 114 LN
CORAL SPGS, FL 33065 US

FEI Number: 65-0339208

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STOUTT, GLENN R., III
11404 W SAMPLE RD
CORAL SPGS, FL 33065 US

Name and Address of New Registered Agent:

STOUTT, GLENN R., III
3160 NW 114 LANE
CORAL SPGS, FL 33065 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: GLENN STOUTT, III

05/30/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: STOUTT, GLENN R., II, I
Address: 11404 W SAMPLE RD
City-St-Zip: CORAL SPG, FL 33065

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DIR (X) Change () Addition
Name: STOUTT, GLENN R., II, I
Address: 3160 NW 114 LN
City-St-Zip: CORAL SPG, FL 33065

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: GLENN STOUTT, III

DIR

05/30/2008

Electronic Signature of Signing Officer or Director

Date