

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V08056

FILED
Mar 02, 2009
Secretary of State

Entity Name: SUNDANCE PROPERTY MANAGEMENT CORPORATION

Current Principal Place of Business:

3160 NW 114 LN
CORAL SPGS, FL 33065 US

New Principal Place of Business:

3275 W. HILLSBORO BLVD
SUITE 312
DEERFIELD BEACH, FL 33442 US

Current Mailing Address:

3160 NW 114 LN
CORAL SPGS, FL 33065 US

New Mailing Address:

3275 W. HILLSBORO BLVD
SUITE 312
DEERFIELD BEACH, FL 33442 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., IIII
3160 NW 114 LANE
CORAL SPGS, FL 33065 US

Name and Address of New Registered Agent:

STOUTT, GLENN R., IIII
3275 W. HILLSBORO BLVD.
SUITE 312
DEERFIELD BEACH, FL 33442 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 R. STOUTT, III

03/02/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: STOUTT, GLENN R., II, I
Address: 3275 W. HILLSBORO BLVD., STE 312
City-St-Zip: DEERFIELD BEACH, FL 33442

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 R. STOUTT, III

CEO

03/02/2009

Electronic Signature of Signing Officer or Director

Date