

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V08056

FILED
May 05, 2010
Secretary of State

Entity Name: SUNDANCE PROPERTY MANAGEMENT CORPORATION

Current Principal Place of Business:

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

New Principal Place of Business:

3160 NW 114 LANE
CORAL SPRINGS, FL 33065 US

Current Mailing Address:

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

New Mailing Address:

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

Name and Address of New Registered Agent:

STOUTT, GLENN R., III
3160 NW 114 LANE
CORAL SPRINGS, 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

05/05/2010

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
Name: STOUTT, GLENN R., III
Address: 3160 NW 114 LANE
City-St-Zip: CORAL SPRINGS, FL 33065

I hereby 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 all other like empowered.

SIGNATURE: GLENN STOUTT, III

CEO

05/05/2010

Electronic Signature of Signing Officer or Director

Date