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PROFIT  
CORPORATION  
ANNUAL REPORT  
1997



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortimer  
Secretary of State  
DIVISION OF CORPORATIONS

FILED

97 JUL -3 AM 6:37

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

DOCUMENT # V41480

(7)

1. Corporation Name

SUNDANCE REALTY, INC.



Principal Place of Business

9040 BONITA BEACH RD.  
BONITA SPRINGS FL 33823  
US

Mailing Address

9040 BONITA BEACH RD.  
BONITA SPRINGS FL 34135-4237  
US

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

Country

24

25

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

Country

29

30

3. Date Incorporated or Qualified

06/05/1992

3a. Date of Last Report

08/09/1996

4. FEI Number

65-0343183

Applied For

Not Applicable

5. Certificate of Status Desired

☐ \$8.75 Additional  
Fee Required

6. Election Campaign Financing  
Trust Fund Contribution

☐ \$5.00 May Be  
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,  
Florida Statutes

☒ Yes ☐ No

9. Name and Address of Current Registered Agent

HATCHER, JAMES R.  
9040 BONITA BEACH RD.  
SUNSHINE PLAZA  
BONITA SPRINGS FL 33823

10. Name and Address of New Registered Agent

81 Name

Sandra C. Gallimore

82 Street Address (P.O. Box Number is Not Acceptable)

9040 Bonita Beach Rd.

83

Sunshine Plaza

84 City

Bonita Spings

FL

85

Zip Code  
34135

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of Section 607.0505, Florida Statutes.

SIGNATURE

*Dorothy J. Roach*  
Signature, typed or printed name of registered agent and title if applicable

*Sandra C. Gallimore*  
(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE ☒ DELETE

NAME  
HATCHER, JAMES R  
STREET ADDRESS  
9772 W TERRY ST  
CITY-ST-ZIP  
BONITA SPRINGS FL

TITLE ☐ DELETE

NAME  
VPS  
GALLIMORE, SANDRA C.  
STREET ADDRESS  
27705 FORRESTER DR.  
CITY-ST-ZIP  
BONITA SPRINGS FL

TITLE ☐ DELETE

NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ DELETE

NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ DELETE

NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ DELETE

NAME  
STREET ADDRESS  
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☒ Addition

1.2 NAME  
VPS and Treasurer  
Dorothy Roach  
1.3 STREET ADDRESS  
4725 Tahiti Drive  
1.4 CITY-ST-ZIP  
Bonita Springs, FL 34134

2.1 TITLE ☒ Change ☐ Addition

2.2 NAME  
PTD and Secretary  
Gallimore, Sandra C.  
2.3 STREET ADDRESS  
27705 Forrester Dr.  
2.4 CITY-ST-ZIP  
Bonita Springs, FL 34134

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME  
3.3 STREET ADDRESS  
3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME  
200002233082-1  
-07/08/97--01076--015  
4.3 STREET ADDRESS  
\*\*\*\*165.00 \*\*\*\*165.00  
4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME  
5.3 STREET ADDRESS  
5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME  
6.3 STREET ADDRESS  
6.4 CITY-ST-ZIP

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

CR2E034 (9/96)