2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000052177

Entity Name: EQUITY ONE (SUNLAKE) INC.

Current Principal Place of Business:

1600 NE MIAMI GARDENS DRIVE N. MIAMI BEACH. FL 33179

Current Mailing Address:

1600 NE MIAMI GARDENS DRIVE N. MIAMI BEACH, FL 33179 US

FEI Number: 20-1931202 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301 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:

Electronic Signature of Registered Agent

Date

FILED Jan 30, 2014

Secretary of State

CC1155535010

Officer/Director Detail:

Title CEOD Title VF

Name OLSON, JEFFREY S Name GALLAGHER, ARTHUR L

Address 1600 NE MIAMI GARDENS DRIVE Address 1600 NE MIAMI GARDENS DRIVE

City-State-Zip: N. MIAMI BEACH FL 33179 City-State-Zip: N. MIAMI BEACH FL 33179

Title VPT Title VP

Name LANGER, MARK Name CHOQUETTE, KEN

Address 1600 NE MIAMI GARDENS DRIVE Address 1600 NE MIAMI GARDENS DRIVE

City-State-Zip: N. MIAMI BEACH FL 33179 City-State-Zip: N. MIAMI BEACH FL 33179

Title P Title DVPS

Name CAPUTO, THOMAS Name KITLOWSKI, AARON

Address 1600 NE MIAMI GARDENS DRIVE Address 410 PARK AVENUE

SUITE 1220

City-State-Zip: NORTH MIAMI BEACH FL 33179 City-State-Zip: NEW YORK NY 10022

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: AARON KITLOWSKI D,VP, S 01/30/2014