

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Jul 17, 2007
Secretary of State**

DOCUMENT# 748746

Entity Name: SUNSHINE CONDOMINIUM APTS., INC.

Current Principal Place of Business:

2829 VAN BUREN STREET
HOLLYWOOD, FL 33020 US

New Principal Place of Business:

Current Mailing Address:

3896 FARRAGUT STREET
HOLLYWOOD, FL 33021

New Mailing Address:

FEI Number: 59-2010072 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

KATZMAN & KORR, P.A.
1501 N.W. 49TH STREET, STE 202
FORT LAUDERDALE, FL 33309 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

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: ELLIAS, JAMES
Address: 2829 VAN BUREN STREET
City-St-Zip: HOLLYWOOD, FL 33020 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: DS () Delete
Name: BRUNETT, LORETTA
Address: 3896 FARRAGUT STREET
City-St-Zip: HOLLYWOOD, FL 33021

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: DT () Delete
Name: CHUCK, DERRICK
Address: 3896 FARRAGUT STREET
City-St-Zip: HOLLYWOOD, FL 33021

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D () Delete
Name: WINKELHOLZ, RICK
Address: 2829 VAN BUREN STREET
City-St-Zip: HOLLYWOOD, FL 33020

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D () Delete
Name: CROWTHER, DIANE
Address: P.O.BOX 804
City-St-Zip: STUART, FL 34995

Title: D (X) Change () Addition
Name: SIERRA, WILLIAM
Address: 2829 VAN BUREN STREET, UNIT 101
City-St-Zip: HOLLYWOOD, FL 33020

Title: () Delete
Name:
Address:
City-St-Zip:

Title: D () Change (X) Addition
Name: ARANGO, DIEGO
Address: 2829 VAN BUREN STREET, UNIT 201
City-St-Zip: HOLLYWOOD, FL 33020

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: DERRICK CHUCK

DT

07/17/2007

Electronic Signature of Signing Officer or Director

_____ Date