2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 738858

FILED Feb 13, 2007 Secretary of State

Entity Name: SUNSHINE VILLAS HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business: 21150 GERTRUDE AVE PORT CHARLOTTE, FL 33952 US **Current Mailing Address: New Mailing Address:** P O BOX 494016 PORT CHARLOTTE, FL 33949 US FEI Number: 59-1824955 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: STAR HOSPITALITY MANAGEMENT NIELSEN, ALLAN T 26148 CÓPIAPO CIRCLE 6025 TAYLOR RD. #2 PUNTA GORDA, FL 33950 PUNTA GORDA, FL 33983 US 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: ALLAN NIELSEN 02/13/2007 Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete () Change () Addition NIELSEN, ALLAN Name: Name: 21648 COPIAPO CIR Address: Address: City-St-Zip: PUNTA GORDA, FL 33983 City-St-Zip: Title: VD () Delete Title: (X) Change () Addition MORGAN, HARRY Name: SPEIDELL, GEORGE Name: Address: 21150 GERTRUDE AVE. #T-4 Address: 113 AURORA ST PORT CHARLOTTE, FL 33948 City-St-Zip: PORT CHARLOTTE, FL 33952 City-St-Zip: Title: () Delete Title: (X) Change () Addition ERTELL, DONALD BARBARA, BROOKS Name: Name: 21150 GERTRUDE AVE, # 02 209 SPRINGVIEW CIR NW Address: Address: City-St-Zip: PORT CHARLOTTE, FL 33952 City-St-Zip: PORT CHARLOTTE, FL 33948 Title: (X) Delete Title: () Change () Addition Name: REED, LOUSIE Name: 21150 GERTRUDE AVE #I-2 Address: Address: City-St-Zip: PORT CHARLOTTE, FL 33952 City-St-Zip: Title: (X) Delete Title: () Change () Addition SPEIDELL, GEORGE Name: Name: 113 AURORA ST Address: Address: PORT CHARLOTTE, FL 33948 City-St-Zip: City-St-Zip: Title: (X) Delete Title: () Change () Addition WILSON, MAE Name: Name: Address: 4301 SIBLEY BAY ST Address: PORT CHARLOTTE, FL 33952 City-St-Zip: City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: ALLAN NIELSEN T 02/13/2007