2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 738858

Apr 13, 2009 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:

NIELSEN, ALLAN T 26148 CÓPIAPO CIRCLE PUNTA GORDA, FL 33983 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:

Date

Electronic Signature of Registered Agent

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Delete (X) Change () Addition NIELSEN, ALLAN NIELSEN, ALLAN Name: Name: 21648 COPIAPO CIR Address: 26148 COPIAPO CIR Address: City-St-Zip: PUNTA GORDA, FL 33983 City-St-Zip: PUNTA GORDA, FL 33983

Title: Title: () Delete () Change () Addition

Name: SPEIDELL, GEORGE Name: Address: 113 AURORA ST Address: City-St-Zip: PORT CHARLOTTE, FL 33948 City-St-Zip:

Title: () Delete Title: (X) Change () Addition

BARBARA, BROOKS JELINEK, MILES Name: Name:

209 SPRINGVIEW CIR NW 21150 GERTRUDE AVE, UNIT M2 Address: Address: City-St-Zip: PORT CHARLOTTE, FL 33948 City-St-Zip: PORT CHARLOTTE, FL 33952

() Delete Title: Title: (X) Change () Addition

Name: ERTEL, DONALD J Name: ERTEL, DONALD J

21150 GERTRUDE AVE, UNIT O2 21150 GERTRUDE AVE, UNIT O2 Address: Address: City-St-Zip: PORT CHARLOTTE, FL 33949 City-St-Zip: PORT CHARLOTTE, FL 33952

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: ALLAN NIELSEN Т 04/13/2009