2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 738858

Jan 12, 2010 Secretary of State

Date

Entity Name: SUNSHINE VILLAS HOMEOWNERS ASSOCIATION, INC.

New Principal Place of Business: Current 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:

Electronic Signature of Registered Agent

OFFICERS AND DIRECTORS:

NIELSEN, ALLAN Name: Address: 26148 COPIAPO CIR City-St-Zip: PUNTA GORDA, FL 33983

Title:

Name: SPEIDELL, GEORGE Address: 113 AURORA ST

City-St-Zip: PORT CHARLOTTE, FL 33948

Title:

CONNY, BAGER W Name: 6317 RIVERBROOK DRIVE Address: City-St-Zip: BATON ROUGE, LA 70820

Title: VΡ

Name: ERTEL, DONALD J

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

Title:

NIELSEN, NICUTA Name: 26148 COPIAPO CIRCLE Address: PUNTA GORDA, FL 33983 City-St-Zip:

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

SIGNATURE: ALLAN NIELSEN T 01/12/2010