

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 756927

FILED
Apr 16, 2009
Secretary of State

Entity Name: SUNSHINE MANOR ASSOCIATION, INC.

Current Principal Place of Business:

5000 S.E. FEDERAL HWY
LOT 3301
STUART, FL 34997 US

New Principal Place of Business:

5000 S.E. FEDERAL HWY
LOT 506
STUART, FL 34997 US

Current Mailing Address:

5000 S.E. FEDERAL HWY
LOT 3301
STUART, FL 34997 US

New Mailing Address:

5000 S.E. FEDERAL HWY
LOT 506
STUART, FL 34997 US

FEI Number: 59-2370057

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BEAVER, NANCY J
5000 SE FEDERAL HWY.
LOT 3301
STUART, FL 34997 US

Name and Address of New Registered Agent:

APPEL, HUGH G
5000 SE FEDERAL HWY.
LOT 506
STUART, FL 34997 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: REV.HUGH APPEL

04/16/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: V () Delete
Name: FELDPAUSCH, PEG
Address: 5000 S.E. FEDERAL HWY LOT 401
City-St-Zip: STUART, FL 34997

Title: P () Delete
Name: BEAVER, NANCY
Address: 5000 S.E. FEDERAL HWY LOT 3301
City-St-Zip: STUART, FL 34997

Title: D () Delete
Name: HOLMAN, ROSEMARY
Address: 5000 SE FEDERAL HWY.
City-St-Zip: STUART, FL 34997

Title: D () Delete
Name: HOLMES, ED
Address: 5000 S.E. FEDERAL HWY LOT 506
City-St-Zip: STUART, FL 34997

Title: D () Delete
Name: DEROSA, WILLIAM
Address: 5000 S.E. FEDERAL HWY LOT 152
City-St-Zip: STUART, FL 34997

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: FISCHER, JIM
Address: 5000 S.E. FEDERAL HWY LOT 401
City-St-Zip: STUART, FL 34997

Title: V (X) Change () Addition
Name: CLEARY, MIKE
Address: 5000 S.E. FEDERAL HWY LOT 400
City-St-Zip: STUART, FL 34997

Title: S (X) Change () Addition
Name: APPEL, HUGH
Address: 5000 SE FEDERAL HWY. 506
City-St-Zip: STUART, FL 34997

Title: C (X) Change () Addition
Name: RODRIQUES, SANDRA
Address: 5000 S.E. FEDERAL HWY LOT 55
City-St-Zip: STUART, FL 34997

Title: B (X) Change () Addition
Name: BEAVER, NANCY
Address: 5000 S.E. FEDERAL HWY 3301
City-St-Zip: STUART, FL 34997

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: REV. HUGH APPEL

SEC

04/16/2009

Electronic Signature of Signing Officer or Director

Date