2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#761303

Entity Name: SUNSHINE VILLAS CONDOMINIUM ASSOCIATION, INC.

FILED May 19, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1114 TUSKAWILLA DRIVE CLEARWATER, FL 34616

Current Mailing Address: New Mailing Address:

1300 S LAKE HOWARD DR
SUITE 100
BUILDING 2, SUITE 1
WINTER HAVEN, FL 33880
B12945 SEMINOLE BLVD.
BUILDING 2, SUITE 1
LARGO, FL 33778

FEI Number: 59-2181396 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:

ABRAHAM, STEVEN WARD, CARLTON R
1300 S LAKE HOWARD DR #508 1253 PARK STREET
WINTER HAVEN, FL 33880 CLEARWATER, FL 33756

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: R. CARLTON WARD 05/19/2004

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

 Name:
 ABRAHAM, ALICE M
 Name:
 FERRY, LYNN

 Address:
 9 HAWTHORN PLACE, RR#2
 Address:
 8651 BULL CREEK ROAD

 City-St-Zip:
 ORILLIA, ON L3V 6H2
 City-St-Zip:
 COULTERVILLE, CA 91001

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

 Name:
 ABRAHAM, STEVEN
 Name:
 FERRY, RICHARD

 Address:
 1300 S. LAKE HOWARD DR.#508
 Address:
 8651 BULL CREEK ROAD

 City-St-Zip:
 WINTER HAVEN, FL 33880
 City-St-Zip:
 COULTERVILLE, FL 91001

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

 Name:
 ABRAHAM-PHILIP, KATHLEEN
 Name:

 Address:
 9 HAWTHORN PLACE RR#2
 Address:

 City-St-Zip:
 DRILLA,ON, CA 63V6H2
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: LYNN FERRY PST 05/19/2004