2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
Mar 22, 2004 8:00 am
Secretary of State
03-22-2004 90298 013 ****61.25

DOCUMENT # 762123

1. Entity Name

SUNSHINE HOLIDAY HOMEOWNERS ASSOCIATION, INC.

Y4034188

MOORE CR2E037 (11/03)

Principal Place of Business	Mailing Address
2783 NW 29TH STREET FORT LAUDERDALE FL 33311 US	2783 NW 29TH STREET FORT LAUDERDALE FL 33311 US

2. Principal Place of Business	3. Mailing Address
Suite, Apt. #, etc.	3006 N.W. 28TH WAY Suite, Apt. #, etc. —
City & State	City & State: OAKLAND PARK - FT LAUDERDALE
Zip / Country	Zip: 33311 / Country: FL

4. FEI Number: 65-0078928 ☐ Applied For ☐ Not Applicable

5. Certificate of Status Desired ☐ **$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent

LACHANCE, FERNANDO
2783 NW 29TH STREET
OAKLAND PARK FL 33311

7. Name and Address of New Registered Agent

Name: LACHANCE FERNANDO
Street Address (P.O. Box Number is Not Acceptable): 3006 N.W. 28TH WAY
City: OAKLAND PARK FT LAUDERDALE FL Zip Code: 33311

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE: Fern Lachance FERNAND LACHANCE
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

FILE NOW: FEE IS $61.25
Due By May 1, 2004

9. Election Campaign Financing Trust Fund Contribution. ☐ **$5.00** May Be Added to Fees

Make Check Payable to Florida Department of State

10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10	
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	P LEGAULT, ANDRE 3007 N.W. 28TH LANE OAKLAND PARK FL 33311	☑ Delete	PRESIDENT / TREASURER LACHANCE FERNANDO 3006 N.W. 28TH WAY OAKLAND PARK FT LAUDERDALE FL 33311	☑ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D GALIPEAULT, LUCIEN 3024 N.W. 28TH TERRACE OAKLAND PARK FL 33311	☑ Delete	VICE-PRESIDENT LEGAULT DONALD 2844 N.W. 29TH STREET OAKLAND PARK FT LAUDERDALE FL 33311	☑ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	TD LACHANCE, FERNANDO 2783 N.W. 29TH STREET OAKLAND PARK FL 33311	☐ Delete	SECRETARY MATTE LORRAINE 2764 - N.W. 29TH STREET OAKLAND PARK FT LAUDERDALE FL 33311	☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	S MATTE, LORRAINE 2764 NW 29TH STREET OAKLAND PARK FL 33311	☐ Delete	DIRECTOR ADAM GISELE 3031 N.W. 28TH TERRACE OAKLAND PARK FT LAUDERDALE FL 33311	☑ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D SCHAEFER, HERMANN 3028 LANE 28TH N.W. OAKLAND PARK FL 33311	☑ Delete	DIRECTOR MESMECHNOV PAULA 2804 N.W. 29TH STREET OAKLAND PARK FT LAUDERDALE FL 33311	☑ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D KHABBAZ, HATEM 3002 28TH WAY OAKLAND PARK FL 33311	☑ Delete	DIRECTOR URESZAT LUTZ 2836 N.W. 29TH STREET OAKLAND PARK. FT LAUDERDALE FL 33311	☑ Change ☐ Addition

12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: L. Matte L. MATTE 1/7/03/04 (954) 739-8916
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #