

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 762123

FILED
Feb 16, 2008
Secretary of State

Entity Name: SUNSHINE HOLIDAY HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

2804 NW 29TH STREET
OAKLAND PARK, FL 33311 US

New Principal Place of Business:

3024 NW 28TH TERRACE
OAKLAND PARK, FL 33311 US

Current Mailing Address:

2804 NW 29TH
OAKLAND PARK, FL 33311 US

New Mailing Address:

P.O. BOX 100017
FT. LAUDERDALE, FL 33310 US

FEI Number: 65-0078928

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WILLEY, STEPHEN J
2804 NW 29TH STREET
OAKLAND PARK, FL 33311 US

Name and Address of New Registered Agent:

MARQUARDT, ARTHUR
3024 NW 28TH TERRACE
OAKLAND PARK, FL 33311 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: ARTHUR MARQUARDT

02/16/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WILLEY, STEPHEN J
Address: 2804 NW 29TH STREET
City-St-Zip: OAKLAND PARK, FL 33311 US

Title: VP () Delete
Name: URBSZAT, LUTZ
Address: 2836 NW 29TH STREET
City-St-Zip: OAKLAND PARK, FL 33311 US

Title: T () Delete
Name: FORGET, LEO
Address: 2976 NW 29 ST
City-St-Zip: OAKLAND PARK, FL 33311 US

Title: D () Delete
Name: GUZZY, WILLIAM
Address: 2776 NW 29TH ST
City-St-Zip: OAKLAND PARK, FL 33311 US

Title: D () Delete
Name: FREEMAN, BEATRICE
Address: 2768 NW 29TH PL
City-St-Zip: OAKLAND PARK, FL 33311 US

Title: D () Delete
Name: MARQUART, ARTHUR
Address: 3024 NW 28TH TERRACE
City-St-Zip: OAKLAND PARK, FL 33311 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MARQUARDT, ARTHUR
Address: 3024 NW 28TH TERRACE
City-St-Zip: OAKLAND PARK, FL 33311 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: T (X) Change () Addition
Name: HARVEY, RICHARD
Address: 2913 NW 28TH WAY
City-St-Zip: OAKLAND PARK, FL 33311 US

Title: S (X) Change () Addition
Name: HANNON, KATHLEEN
Address: 2932 NW 28TH TERRACE
City-St-Zip: OAKLAND PARK, FL 33311 US

Title: D (X) Change () Addition
Name: WILLEY, STEVE
Address: 2804 NW 29TH ST.
City-St-Zip: OAKLAND PARK, FL 33311 US

Title: D (X) Change () Addition
Name: GUZZY, WILLIAM
Address: 2776 NW 29TH STREET
City-St-Zip: OAKLAND PARK, FL 33311 US

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: ARTHUR MARQUARDT

P

02/16/2008

Electronic Signature of Signing Officer or Director

Date