

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 762123

FILED  
Mar 10, 2009  
Secretary of State

**Entity Name:** SUNSHINE HOLIDAY HOMEOWNERS ASSOCIATION, INC.

**Current Principal Place of Business:**

3024 NW 28TH TERRACE  
OAKLAND PARK, FL 33311 US

**New Principal Place of Business:**

**Current Mailing Address:**

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

**New Mailing Address:**

**FEI Number:** 65-0078928

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired (X)**

**Name and Address of Current Registered Agent:**

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

**Name and Address of New Registered Agent:**

MARQUARDT, ARTHUR P  
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 P. MARQUARDT

03/10/2009

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: P ( ) Delete  
Name: MARGUARDT, ARTHUR  
Address: 3024 NW 28TH TERRACE  
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: HARVEY, RICHARD  
Address: 2913 NW 28TH WAY  
City-St-Zip: OAKLAND PARK, FL 33311 US

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

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

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

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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

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

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

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

Title: D (X) Change ( ) Addition  
Name: LEGAULT, DONALD  
Address: 2844 NW 29TH STREET  
City-St-Zip: OAKLAND PARK, FL 33311 US

Title: D (X) Change ( ) Addition  
Name: GILLINGS, DEVON  
Address: 3011 NW 28TH TERRACE  
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 P. MARQUARDT

P

03/10/2009

Electronic Signature of Signing Officer or Director

Date