2010 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

FILED
Sep 28, 2010
Secretary of State

DOCUMENT# 762123

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 ( )**

Name and Address of Current Registered Agent:

TRENT, KENNETH ERIC
831 EAST OAKLAND PARK BLVD.
FT. LAUDERDALE, FL 33334 US

Name and Address of New Registered Agent:

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: KENNETH ERIC TRENT
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

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

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

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

Title: S
Name: SANTA CRUZE, LUCI BARBE
Address: 2903 NW 28TH TERRACE
City-St-Zip: OAKLAND PARK, FL 33311 US

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

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

I hereby 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 all other like empowered.

SIGNATURE: ARTHUR P. MARQUARDT P 09/28/2010
Electronic Signature of Signing Officer or Director Date