

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 768291

FILED
Mar 30, 2009
Secretary of State

Entity Name: SUNSHINE MEADOWS CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

16668 WINNER'S CIRCLE
DELRAY BEACH, FL 33446

New Principal Place of Business:

Current Mailing Address:

16668 WINNER'S CIRCLE
DELRAY BEACH, FL 33446

New Mailing Address:

FEI Number: 59-2666297

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOMBACH, GEOFFREY S
500 EAST BROWARD BLVD.
SUITE 1950
FORT LAUDERDALE, FL 33394 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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SIEMENS, RICHARD
Address: 5801 N CONGRESS AVENUE
City-St-Zip: BOCA RATON, FL 33487

Title: D () Delete
Name: WOLF, ERIC
Address: 5801 N CONGRESS AVENUE
City-St-Zip: BOCA RATON, FL 33487

Title: D () Delete
Name: WOLF, STEVEN
Address: 5801 N CONGRESS AVENUE
City-St-Zip: BOCA RATON, FL 33487

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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: STEVEN WOLF

D

03/30/2009

Electronic Signature of Signing Officer or Director

Date