2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#769398

FILED Mar 10, 2008 Secretary of State

Entity Name: SUNSHINE TERRACE CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

4151 WOODLANDS PARKWAY PALM HARBOR, FL 34685

Current Mailing Address: New Mailing Address:

4151 WOODLANDS PARKWAY PALM HARBOR, FL 34685 US

FEI Number: 59-2389263 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

REARDON, MAUREEN C 4151 WOODLANDS PARKWAY PALM HARBOR, FL 34685

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:

Date

Electronic Signature of Registered Agent

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Delete (X) Change () Addition

COLLINS, JIM COLLINS, JIM Name: Name:

1241 S GREENWOOD AV B301 Address: 1241 S MARTIN LUTHER KING AVE., #B301 Address:

City-St-Zip: CLEARWATER, FL 33756 City-St-Zip: CLEARWATER, FL 33756

(X) Change () Addition Title: () Delete Title:

VAN HOOSE, TOM Name: SIMMONS, SANDRA Name:

Address: 1241 S. MARTIN LUTHER KING AVE #B304 Address: 1241 S. MARTIN LUTHER KING AVE #C203

City-St-Zip: CLEARWATER, FL 33756 City-St-Zip: CLEARWATER, FL 33756

Title: () Delete Title: PD (X) Change () Addition

SIMMONS, SANDRA FACCHINI, SANDY Name: Name: 1245 S. MARTIN LUTHER KING AVE #C20 12 CROSS CREEK BLVD. Address: Address: City-St-Zip: CLEARWATER, FL 33756 City-St-Zip: GUELPH, CANADA, ON N1H 6J2

(X) Change () Addition Title: SD () Delete Title: SD

VAN HOOSE, TOM Name: FACCHINI, SANDY Name:

12 CROSS CREEK BLVD 1241 S. MARTIN LUTHER KING AVE., #B304 Address: Address:

City-St-Zip: GUELPH, ON N1H6J2 CN City-St-Zip: CLEARWATER, FL 33756

Title: () Delete Title: (X) Change () Addition

MORGAN, GUDRUN MORGAN, GUDRUN Name: Name:

1239 S. MARTIN LUTHER KING AVE #B20 1239 S. MARTIN LUTHER KING AVE #B204 Address: Address:

City-St-Zip: CLEARWATER, FL 33756 City-St-Zip: CLEARWATER, FL 33756

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: SANDY FACCHINI **PRES** 03/10/2008