

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 812959

FILED
Jul 10, 2008
Secretary of State

Entity Name: SUNSHINE VILLA APARTMENTS, INC.

Current Principal Place of Business:

223 SOUTH FEDERAL HIGHWAY
DANIA, FL 33004

New Principal Place of Business:

Current Mailing Address:

223 SOUTH FEDERAL HIGHWAY
DANIA, FL 33004

New Mailing Address:

FEI Number: 59-0868665 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

BOYER, LAURENT
223 S. FEDERAL HWY
APT 9
DANIA, FL 33004 US

Name and Address of New Registered Agent:

ST-PIERRE, JEAN-GUY
223 S. FEDERAL HWY
APT 22
DANIA, FL 33004 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: JEAN-GUY ST-PIERRE

07/10/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BOYER, LAURANT
Address: 223 S FEDERAL HWY
City-St-Zip: DANIA BEACH, FL 33004

Title: D () Delete
Name: MOTEKAITIS, VIRGINIA
Address: 223 S FEDERAL HWY # 92
City-St-Zip: DANIA BEACH, FL 33004

Title: D () Delete
Name: DIVINCENZO, TONY
Address: 223 S FEDERAL HWY
City-St-Zip: DANIA BEACH, FL 33004

Title: D () Delete
Name: GILLES, BERGERON
Address: 223 S FEDERAL HWY
City-St-Zip: DANIA BEACH, FL 33004

Title: D () Delete
Name: DESSUREAULT, ROGER
Address: 223 S FEDERAL HWY
City-St-Zip: DANIA BEACH, FL 33004

Title: P () Delete
Name: DILMORE, MARTY
Address: 223 S FEDERAL HWY
City-St-Zip: DANIA BEACH, FL 33004

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: WILLIAMS, DENNIS A MR.
Address: 223 S FEDERAL HWY, #36
City-St-Zip: DANIA BEACH, FL 33004

Title: V.PR (X) Change () Addition
Name: ROGERS, SUSAN MRS.
Address: 223 S FEDERAL HWY # 29
City-St-Zip: DANIA BEACH, FL 33004

Title: TREA (X) Change () Addition
Name: ST-PIERRE, JEAN-GUY MR.
Address: 223 S FEDERAL HWY #22
City-St-Zip: DANIA BEACH, FL 33004

Title: SEC (X) Change () Addition
Name: DILMORE, MARJY MRS
Address: 223 S FEDERAL HWY #70
City-St-Zip: DANIA BEACH, FL 33004

Title: DIR (X) Change () Addition
Name: DESSUREAULT, ROGER MR.
Address: 223 S FEDERAL HWY
City-St-Zip: DANIA BEACH, FL 33004

Title: DIR (X) Change () Addition
Name: DAIGNEAULT, RONALD MR.
Address: 223 S FEDERAL HWY #44
City-St-Zip: DANIA BEACH, FL 33004

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: JEAN-GUY ST-PIERRE

TREA

07/10/2008

Electronic Signature of Signing Officer or Director

Date