

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 812959

FILED
Feb 19, 2009
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 ()

Name and Address of Current Registered Agent:

ST-PIERRE, JEAN-GUY
223 S. FEDERAL HWY
APT 22
DANIA, FL 33004 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: PRES () Delete
Name: WILLIAMS, DENNIS A MR.
Address: 223 S FEDERAL HWY, #36
City-St-Zip: DANIA BEACH, FL 33004

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

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

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: V.PR (X) Change () Addition
Name: GAUDREAU, JESS MR.
Address: 223 S FEDERAL HWY #49
City-St-Zip: DANIA BEACH, FL 33004

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

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

Title: DIR (X) Change () Addition
Name: DESSUREAULT, ROGER MR.
Address: 223 S FEDERAL HWY #65
City-St-Zip: DANIA BEACH, FL 33004

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: JEAN-GUY ST-PIERRE

TREA

02/19/2009

Electronic Signature of Signing Officer or Director

Date