2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#812959

FILED Feb 16, 2010 Secretary of State

Entity Name: SUNSHINE VILLA APARTMENTS, INC.

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

223 SOUTH FEDERAL HIGHWAY DANIA, FL 33004

Current Mailing Address: New Mailing Address:

223 SOUTH FEDERAL HIGHWAY DANIA, FL 33004

FEI Number: 59-0868665 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:

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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PRES

Name: WILLIAMS, DENNIS A MR.
Address: 223 S FEDERAL HWY, #36
City-St-Zip: DANIA BEACH, FL 33004

Title: V.PR

 Name:
 GÃ%NÃ%REUX, ANDRÃ%
 MR.

 Address:
 223 S FEDERAL HWY #35

 City-St-Zip:
 DANIA BEACH, FL 33004

Title: TREA

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

Title: SEC

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

Title: DIR

Name: DESSUREAULT, ROGER MR.
Address: 223 S FEDERAL HWY #65
City-St-Zip: DANIA BEACH, FL 33004

Title: DIR

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

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: JEAN-GUY ST-PIERRE TREA 02/16/2010