

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000000414

FILED
Apr 14, 2009
Secretary of State

Entity Name: SUNSHINE DEVELOPMENT PROPERTIES, INC.

Current Principal Place of Business:

4281 E COUNTY HWY 30 A
#8
SANTA ROSA BEACH, FL 32459 US

New Principal Place of Business:

Current Mailing Address:

4281 E COUNTY HWY 30 A
#8
SANTA ROSA BEACH, FL 32459 US

New Mailing Address:

FEI Number: 63-1200798 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COFFIELD, P. COLLEEN
1719 S. COUNTY HIGHWAY 393
SANTA ROSA BEACH, FL 32459 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BAKANE, MARK
Address: 4281 E COUNTY HWY 30A #8
City-St-Zip: SANTA ROSA BEACH, FL 32459

Title: DV () Delete
Name: LAZARUS, STEVEN E
Address: 3299 OVERTON TRAIL
City-St-Zip: BIRMINGHAM, AL 35243

Title: S () Delete
Name: BAKANE, CYNTHIA H
Address: 4281 E CO HWY 30A
City-St-Zip: SANTA ROSA BEACH, FL 32459

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: S (X) Change () Addition
Name: BAKANE, CYNTHIA H
Address: 4281 E CO HWY 30A #8
City-St-Zip: SANTA ROSA BEACH, FL 32459

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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MARK BAKANE

PRES

04/14/2009

Electronic Signature of Signing Officer or Director

_____ Date