2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000002805

FILED Mar 26, 2009 Secretary of State

Entity Name: SUNSHINE PARK COMMUNITY ASSOCIATION INC

Current Principal Place of Business: New Principal Place of Business: 5718 ASHEN AVE NEW PORT RICHEY, FL 34652 LIS **Current Mailing Address: New Mailing Address:** 5718 ASHEN AVE 5733 COLUMBIA DR NEW PORT RICHEY, FL 34652 NEW PORT RICHEY, FL 34652 US US FEI Number: 59-3716539 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: DERBY, PATRICK DERBY, PATRICK P 5733 CÓLUMBIA DR. 5733 CÓLUMBIA DR. NEW PORT RICHEY, FL 34652 NEW PORT RICHEY, FL 34652 US 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: PATRICK DERBY 03/26/2009 Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete () Change () Addition DERBY, PATRICK Name: Name: 5733 COLUMBIA DR. Address: Address: City-St-Zip: NEW PORT RICHEY, FL 34652 City-St-Zip: Title: () Delete Title: () Change () Addition HUFFMAN, BRENDA Name: Name: Address: 4314 PINEFIELD AVE Address: City-St-Zip: HOLIDAY, FL 34691 US City-St-Zip: Title: () Delete Title: () Change () Addition DERBY, VIOLA Name: Name: Address: 5733 COLUMBIA DR Address: City-St-Zip: NEW PORT RICHEY, FL 34652 City-St-Zip: Title: () Delete Title: (X) Change () Addition COTCAMP, MARIAN Name: Name: VINCE, CAMPBELL 5623 SUNSHINE PARK Address: Address: 5712 ASHEN AVE City-St-Zip: NEW PORT RICHEY, FL 34652 City-St-Zip: NEW PORT RICHEY, FL 34652 Title: () Delete Title: () Change () Addition SCHAEFER, JANET Name: Name: 4213 PIERCE CT Address: Address: NEW PORT RICHEY, FL 34652 US City-St-Zip: City-St-Zip: Title: () Delete Title: (X) Change () Addition WHITE, LESTER PHIL. MIKODA Name: Name: Address: 4248 CHARLESTON AVE. Address: 4251 SAVANNAH NEW PORT RICHEY, FL 34652 US NEW PORT RICHEY, FL 34652 US City-St-Zip: 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: PATRICK DERBY P 03/26/2009