2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000002401

Jan 05, 2010 Secretary of State

Entity Name: SUNSHINE ESTATES OF POMPANO BEACH HOMEOWNER'S ASSOCIATION, INC.

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

439 NE 23RD AVE 439 NE 23RD AVE

POMPANO BEACH, FL 33062

POMPANO BEACH, FL 33062

Current Mailing Address: New Mailing Address:

439 NE 23RD AVE 439 NE 23RD AVE POMPANO BEACH, FL 33062

POMPANO BEACH, FL 33062

FEI Number: 20-4300590 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:

GOLDBERG, CAROL GOLDBERG, CAROL 439 NE 23RD AVE 439 NE 23RĎ AVE

POMPANO BEACH, FL 33062 US POMPANO BEACH, FL 33062 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: CAROL GOLDBERG 01/05/2010

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

GOLDBERG, CAROL Name: Address: 439 NE 23RD AVE #1 City-St-Zip: POMPANO BEACH, FL 33062

Title:

Name: GOLDBERG, CAROL Address: 439 NE 23RD AVE #1 City-St-Zip: POMPANO BEACH, FL 33062

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: CAROL GOLDBERG Ρ 01/05/2010