

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000005859

FILED
Jan 11, 2007
Secretary of State

Entity Name: ESTATES AT SUNSHINE RANCHES HOMEOWNER'S ASSOCIATION, INC.

Current Principal Place of Business:

12323 SW 55TH STREET UNIT 1007
COOPER CITY, FL 33330

New Principal Place of Business:

Current Mailing Address:

12323 SW 55TH STREET UNIT 1007
COOPER CITY, FL 33330

New Mailing Address:

FEI Number: 65-1134105

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RENE, DIAZ
2 ALHAMBRA PLAZA
860
CORAL GABLES, FL 33134 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: DVT () Delete
Name: NEUNER, GEORGE
Address: 12323 SW 55TH STREET UNIT 1007
City-St-Zip: COOPER CITY, FL 33330

Title: DPS () Delete
Name: FERNANDEZ, ALEX
Address: 12323 SW 55TH STREET UNIT 1007
City-St-Zip: COOPER CITY, FL 33330

Title: D () Delete
Name: CLOUTEAU, FABRICE
Address: 12323 SW 55TH STREET UNIT 1007
City-St-Zip: COOPER CITY, FL 33330

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

I hereby certify that the information supplied with this filing does not qualify for the 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: ALEX FERNANDEZ

DPS

01/11/2007

Electronic Signature of Signing Officer or Director

Date