2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000005859

FILED Apr 30, 2009 Secretary of State

Entity Name: ESTATES AT SUNSHINE RANCHES HOMEOWNER'S ASSOCIATION, INC. **Current Principal Place of Business: New Principal Place of Business:** 12323 SW 55TH STREET UNIT 1007 12323 SW 55TH STREET COOPER CITY, FL 33330 **SUITE 1007** COOPER CITY, FL 33330 **Current Mailing Address: New Mailing Address:** 12240 SW 53RD STREET SUITE 511 COOPER CITY, FL 33330 FEI Number: 65-1134105 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: RENE, DIAZ 2320 PONCE DE LEON BLVD 2ND FLOOR CORAL GABLES, FL 33134 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: DVT () Delete () Change () Addition NEUNER, GEORGE Name: Name: Address: 12323 SW 55TH STREET UNIT 1007 Address: City-St-Zip: COOPER CITY, FL 33330 City-St-Zip: Title: () Delete Title: () Change () Addition Name: FERNANDEZ, ALEX Name: Address: 12323 SW 55TH STREET UNIT 1007 Address: City-St-Zip: COOPER CITY, FL 33330 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: FERNANDEZ ALEX 04/30/2009