2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000001715

FILED Mar 11, 2008 Secretary of State

Entity Name: SUNSHINE VILLAGE OF DAVIE HOMEOWNERS ASSOCIATION, INC.

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

13451 SW 5TH STREET 13451 SW 5TH STREET DAVIE, FL 33325 DAVIE, FL 33325

Current Mailing Address: New Mailing Address:

 13430 SW 6TH PLACE
 13451 SW 5TH STREET

 DAVIE, FL 33325
 DAVIE, FL 33325

FEI Number: 20-8462888 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

EVANS, MICHELLE A

13430 SW 6TH PLACE
DAVIE, FL 33325 US

CASSIDY, JODIE L
410 SW 133RD TERRACE
DAVIE, FL 33325 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: JODIE L. CASSIDY 03/11/2008

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

itle: P () Delete Title: P (X) Change () Addition

 Name:
 EVANS, JAMES W JR
 Name:
 ANDERSON, ROBERT

 Address:
 13430 SW 6TH PLACE
 Address:
 13310 SW 5TH COURT

 City-St-Zip:
 DAVIE, FL 33325
 City-St-Zip:
 DAVIE, FL 33325

Title: VP () Delete Title: () Change () Addition

 Name:
 COLEY, TINA M
 Name:

 Address:
 13411 SW 6TH STREET
 Address:

 City-St-Zip:
 DAVIE, FL 33325
 City-St-Zip:

Title: SEC () Delete Title: SEC (X) Change () Addition Name: CASSIDY, JODIE CASSIDY, JODIE

 Address:
 410 SW 133RD TER
 Address:
 410 SW 133RD TERRACE

 City-St-Zip:
 DAVIE, FL 33325
 City-St-Zip:
 DAVIE, FL 33325

Title: TRES () Delete Title: TRES (X) Change () Addition

 Name:
 URRUTIA, REBECA
 Name:
 MCKUHEN, NORMA

 Address:
 13436 SW 3RD CT
 Address:
 460 SW 134 AVENUE

 City-St-Zip:
 DAVIE, FL 33325
 City-St-Zip:
 DAVIE, FL 33325

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: JODIE L. CASSIDY SEC 03/11/2008