

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07949

FILED
Jan 22, 2009
Secretary of State

Entity Name: SUNNY SOUTH ESTATES HOME OWNERS ASSOCIATION, INC.

Current Principal Place of Business:

BOX 243025
BOYNTON BEACH, FL 334243025

New Principal Place of Business:

Current Mailing Address:

BOX 243025
BOYNTON BEACH, FL 334242430

New Mailing Address:

FEI Number: 59-2466115

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YEEND, CASTANEDA & FLNN, LLP
1109 S. CONGRESS AVE
WEST PALM BEACH, FL 33406 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: P () Delete
Name: BURKHART, GORDON
Address: 850 SUN WISE COURT
City-St-Zip: BOYNTON BEACH, FL 33436

Title: VP () Delete
Name: KOLACEK, JAMES
Address: 645 SUN RAM CT
City-St-Zip: BOYNTON BEACH, FL 33436

Title: SD () Delete
Name: ODENBREIT, HELEN
Address: 650 SUNNY SOUTH
City-St-Zip: BOYNTON BEACH, FL 33436

Title: T () Delete
Name: ROCHKIND, JACK
Address: 701 SUNNY SOUTH AVE
City-St-Zip: BOYNTON BEACH, FL 33436

Title: 1VP () Delete
Name: BLUMBERG, MARILYN
Address: 875 SUN BIRD LANE
City-St-Zip: BOYNTON BEACH, FL 33436

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change () Addition
Name: CHAYT, LARRY
Address: 860 SUN DISC PL
City-St-Zip: BOYNTON BEACH, FL 33436

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

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

Title: 1VP (X) Change () Addition
Name: KELLER, GEORGE
Address: 919 SUN ACRES LANE
City-St-Zip: BOYNTON BEACH, FL 33436

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: JACK ROCHKIND

T

01/22/2009

Electronic Signature of Signing Officer or Director

Date