2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N12323

Entity Name: SUNSHINE HOME OWNERS ASSOCIATION, INC.

FILED Mar 15, 2004 Secretary of State

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

2765 10TH AVENUE NORTH LAKE WORTH, FL 33461 US

Current Mailing Address: New Mailing Address:

C/O JIM DOWER
2765 10TH AVE NORTH LOT 45
LAKE WORTH, FL 33461

C/O JIM DOWER
3128 ELISA LANE
LAKE WORTH, FL 33461

LAKE WORTH, FL 33461

FEI Number: 36-4389926 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:

DOWER, JIM VD 2765 10TH AVE NORTH 3128 ELISA LANE
LOT 45 LAKE WORTH, FL 33461 US

LAKE WORTH, FL 33461 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: JIM DOWER 03/15/2004

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title:PD () DeleteTitle:PD (X) Change () AdditionName:BAAS, NEALName:DOEZEMA, RICHARDAddress:3128 ELISA LANAddress:3084 ELISA LANE

City-St-Zip: LAKE WORTH, FL 33461 City-St-Zip: LAKE WORTH, FL 33461

Title: VD () Delete Title: VD (X) Change () Addition Name: DOWER, JIM Name: COOK, TED

Address: 2765 10TH AVE NORTH LOT 45 Address: 3184 ELISA LANE

City-St-Zip: LAKE WORTH, FL 33461 City-St-Zip: LAKE WORTH, FL 33461

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

 Name:
 GANNON, JOHN
 Name:
 DOWER, JIM

 Address:
 3036 GARDEN LANE
 Address:
 3128 ELISA LANE

 City-St-Zip:
 LAKE WORTH, FL 33461
 City-St-Zip:
 LAKE WORTH, FL 33461

Title: SD () Delete Title: () Change () Addition

 Name:
 ISAGUIRRE, MARGARITA
 Name:

 Address:
 3076 ELISA LANE
 Address:

 City-St-Zip:
 LAKE WORTH, FL 33461
 City-St-Zip:

 Name:
 DOEZEMA, RICHARD
 Name:
 DE GOOD, DALE

 Address:
 3084 ELISA LANE
 Address:
 3114 GARDEN LANE

 City-St-Zip:
 LAKE WORTH, FL 33461
 City-St-Zip:
 LAKE WORTH, FL 33461

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

 Name:
 MICHELS, ALICE
 Name:
 BOCHTE, JIM

 Address:
 3028 GARDEN LANE
 Address:
 3101 ELISA LANE

 City-St-Zip:
 LAKE WORTH, FL 33461
 City-St-Zip:
 LAKE WORTH, FL 33461

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: RICHARD DOEZEMA PRES 03/15/2004