

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000165419

FILED
May 15, 2007
Secretary of State

Entity Name: SUNNY DAYS OF PALM BEACH CMHC, INC.

Current Principal Place of Business:

2206 WEST ATLANTIC AVENUE
SUITE 202
DELRAY BEACH, FL 33445

New Principal Place of Business:

2206 WEST ATLANTIC AVENUE
SUITE W
DELRAY BEACH, FL 33445

Current Mailing Address:

2206 WEST ATLANTIC AVENUE
SUITE 202
DELRAY BEACH, FL 33445

New Mailing Address:

2206 WEST ATLANTIC AVENUE
SUITE W
DELRAY BEACH, FL 33445

FEI Number: 20-1264537

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PRADERA, HUGO D
2206 WEST ATLANTIC AVENUE
SUITE 202
DELRAY BEAH, FL 33445 US

Name and Address of New Registered Agent:

PRADERA, HUGO D
2206 WEST ATLANTIC AVENUE
SUITE W
DELRAY BEAH, FL 33445 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

05/15/2007

Date

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: PRADERA, HUGO D
Address: 2206 WEST ATLANTIC AVENUE STE 202
City-St-Zip: DELRAY BEAH, FL 33445

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: PRADERA, HUGO D
Address: 2206 WEST ATLANTIC AVENUE STE W
City-St-Zip: DELRAY BEAH, FL 33445

Title: CFO () Change (X) Addition
Name: VITERI, XAVIER
Address: 6721 SW 69TH TERRACE
City-St-Zip: MIAMI, FL 33143

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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: HUGO PRADERA

Electronic Signature of Signing Officer or Director

PSD

05/15/2007

Date