

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000082068

FILED
Apr 27, 2006
Secretary of State

Entity Name: A DESIGN AT SUNNINGHILL, INC.

Current Principal Place of Business:

10463 LA REINA ROAD
DELRAY BEACH, FL 33446

New Principal Place of Business:

Current Mailing Address:

10463 LA REINA ROAD
DELRAY BEACH, FL 33446

New Mailing Address:

FEI Number: 86-1143032

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

PARRISH, ARIANE S
10463 LA REINA RD
DELRAY BEACH, FL 33446 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: ARIANE S. PARRISH

04/27/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: PARRISH, ARIANE S
Address: 10463 LA REINA ROAD
City-St-Zip: DELRAY BEACH, FL 33446

Title: VD () Delete
Name: CRABB, MICHAEL A
Address: 10463 LA REINA ROAD
City-St-Zip: DELRAY BEACH, FL 33446

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

I hereby certify that the information supplied with this filing does not qualify for the 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: MICHAEL A. CRABB

VD

04/27/2006

Electronic Signature of Signing Officer or Director

Date