

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000131618

FILED
Apr 03, 2009
Secretary of State

Entity Name: CENTRAL FLORIDA SUN VILLAS, INC.

Current Principal Place of Business:

189 CHAUCER AVENUE
DAVENPORT, FL 33896 US

New Principal Place of Business:

25 BEECH GROVE
ELLESMERE PORT, UK CH66 2PA UK

Current Mailing Address:

189 CHAUCER AVENUE
DAVENPORT, FL 33896 US

New Mailing Address:

25 BEECH GROVE
ELLESMERE PORT, UK CH66 2PA UK

FEI Number: 20-3505466 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

LONGHORN, IAN
1707 CHICKADEE WAY
CLERMONT, FL 34711 US

Name and Address of New Registered Agent:

LONGHORN CAPITAL HOLDINGS INC
1707 CHICKADEE WAY
CLERMONT, FL 34711 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: IAN LONGHORN

04/03/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: LONGHORN, CLAIRE LOUISE
Address: 1707 CHICKADEE WAY
City-St-Zip: CLERMONT, FL 34711 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: IAIN, BOWER
Address: 25 BEECH GROVE
City-St-Zip: ELLESMERE PORT, UK CH66 2PA UK

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: IAIN BOWER

PD

04/03/2009

Electronic Signature of Signing Officer or Director

Date