# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# P97000084158

**Entity Name:** SUNRISE VILLAS HOLDING COMPANY, INC.

| **Current Principal Place of Business:** | **New Principal Place of Business:** |
| --- | --- |
| SUNRISE VILLAS LANE<br>STE 16<br>PALM COAST, FL 32137 US | 32 SUNRISE VILLAS LANE<br>PALM COAST, FL 32137 US |

| **Current Mailing Address:** | **New Mailing Address:** |
| --- | --- |
| 32 SUNRISE VILLAS LANE<br>PALM COAST, FL 32137 US | |

FEI Number:          FEI Number Applied For ( )          FEI Number Not Applicable (X)          Certificate of Status Desired ( )

| **Name and Address of Current Registered Agent:** | **Name and Address of New Registered Agent:** |
| --- | --- |
| BACHTOLD, MARKUS<br>SUNRISE VILLAS LANE 32<br>PALM COAST, FL 32137 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          Date

**Election Campaign Financing Trust Fund Contribution ( ).**

## OFFICERS AND DIRECTORS:

| | ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: |
| --- | --- |
| Title: D ( ) Delete<br>Name: BAECHTOLD, MARKUS M D<br>Address: IN DER WEID 15<br>City-St-Zip: GOLDACH (SWITZERLAND), SG 9403 CH | Title: ( ) Change ( ) Addition<br>Name:<br>Address:<br>City-St-Zip: |
| Title: D ( ) Delete<br>Name: BAECHTOLD, DANIEL D D<br>Address: BUHOFSTR. 29<br>City-St-Zip: RHEINECK (SWITZERLAND), SG 9424 CH | Title: ( ) Change ( ) Addition<br>Name:<br>Address:<br>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: BAECHTOLD MARKUS                                        D                              04/02/2007

Electronic Signature of Signing Officer or Director                                                    Date