

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000084158

FILED
Mar 11, 2008
Secretary of State

Entity Name: SUNRISE VILLAS HOLDING COMPANY, INC.

Current Principal Place of Business:

32 SUNRISE VILLAS LANE
PALM COAST, FL 32137 US

New Principal Place of Business:

Current Mailing Address:

32 SUNRISE VILLAS LANE
PALM COAST, FL 32137 US

New Mailing Address:

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

Name and Address of Current Registered Agent:

BACHTOLD, MARKUS
SUNRISE VILLAS LANE 32
PALM COAST, FL 32137 US

Name and Address of New Registered Agent:

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:

Title: D () Delete
Name: BAECHTOLD, MARKUS M D
Address: IN DER WEID 15
City-St-Zip: GOLDACH (SWITZERLAND), SG 9403 CH

Title: D () Delete
Name: BAECHTOLD, DANIEL D D
Address: BUHOFSTR. 29
City-St-Zip: RHEINECK (SWITZERLAND), SG 9424 CH

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: D (X) Change () Addition
Name: CASCIARO, GIANFRANCO D
Address: HAUPTSTRASSE
City-St-Zip: BUCHACKERN (ERLEN), TG 8583 CH

Title: D () Change (X) Addition
Name: BAECHTOLD, MARCO D
Address: IN DER WEID 15
City-St-Zip: GOLDACH, SG 9403 CH

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: BAECHTOLD MARKUS

D

03/11/2008

Electronic Signature of Signing Officer or Director

Date