

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P97000084158

**FILED**  
**Jan 04, 2011**  
**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 ( )**

**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

**OFFICERS AND DIRECTORS:**

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

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

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

I hereby 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 all other like empowered.

SIGNATURE: BAECHTOLD MARKUS

MGR

01/04/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date