

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000077828

FILED  
Apr 12, 2007  
Secretary of State

Entity Name: THE SUNSHINE RIVIERA OF SOUTHWEST FLORIDA, INC.

**Current Principal Place of Business:**

27241 BAY LANDING DRIVE STE 3  
BONITA SPRINGS, FL 34135

**New Principal Place of Business:**

28000 SPANISH WELLS BLVD.  
103  
BONITA SPRINGS, FL 34135

**Current Mailing Address:**

28000 SPANISH WELLS BLVD.  
103  
BONITA SPRINGS, FL 34135

**New Mailing Address:**

FEI Number: 59-3599244      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

BONTEN, CARLA E  
27241 BAY LANDING DRIVE STE 3  
BONITA SPRINGS, FL 34135 US

**Name and Address of New Registered Agent:**

BONTEN, CARLA E  
28000 SPANISH WELLS BLVD.  
103  
BONITA SPRINGS, FL 34135 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: \_\_\_\_\_ 04/12/2007  
Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: D ( ) Delete  
Name: BONTEN, CARLA E  
Address: 27241 BAY LANDING DRIVE STE 3  
City-St-Zip: BONITA SPRINGS, FL 34135

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: D (X) Change ( ) Addition  
Name: BONTEN, CARLA E  
Address: 28000 SPANISH WELLS BLVD. # 103  
City-St-Zip: BONITA SPRINGS, FL 34135

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: CARLA BONTEN      D      04/12/2007  
Electronic Signature of Signing Officer or Director Date