2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000084158

Entity Name: SUNRISE VILLAS HOLDING COMPANY, INC.

FILED Feb 25, 2016 Secretary of State CC9592494987

Current Principal Place of Business:

32 SUNRISE VILLAS LANE PALM COAST. FL 32137

Current Mailing Address:

32 SUNRISE VILLAS LANE PALM COAST. FL 32137 US

FEI Number: NOT APPLICABLE Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BACHTOLD, MARKUS SUNRISE VILLAS LANE 32 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

Officer/Director Detail:

Title D Title D

Name BAECHTOLD, MARKUS MD Name CASCIARO, GIANFRANCO D

Address IN DER WEID 15 Address HAUPTSTRASSE

City-State-Zip: GOLDACH (SWITZERLAND) SG 9403 City-State-Zip: BUCHACKERN (ERLEN) TG 8583

Title D Title D

Name BAECHTOLD, MARCO D Name WINTERSTEIN, GABRIELA D

Address IN DER WEID 15 Address IN DER WEID 15

City-State-Zip: GOLDACH SG 9403 City-State-Zip: GOLDACH SG 9403

Title D Title D

Name HOBI, NADIA D Name BAECHTOLD, STEFANIE D

Address IN DE WEID 15 Address IN DER WEID 15

City-State-Zip: GOLDACH SG 9403 City-State-Zip: GOLDACH SG 9403

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: MARKUS BAECHTOLD

D

02/25/2016