2004 ... STATE BUSINESS REPORT (SBR)

DOCUMENT # 701239

1. Entity Name

SUN SET COOPERATIVE APARTMENTS, INC.

FILED

05 MAY -2 PM 2:38

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DO NOT WRITE IN THIS SPACE

Principal Place of Business	Mailing Address
1110 N. RIVERSIDE DR. 1110 NORTH RIVERSIDE DR POMPANO BEACH FL 33062	1110 N. RIVERSIDE DR. 1110 NORTH RIVERSIDE DR POMPANO BEACH FL 33062

2. Principal Place of Business	3. Mailing Address
Suite, Apt. #, etc.	Suite, Apt. #, etc.
City & State	City & State
Zip / Country	Zip / Country

4. FEI Number 59-1002605 ☐ Applied For ☐ Not Applicable

5. Certificate of Status Desired ☐ $8.75 Additional Fee Required

6. Name and Address of Current Registered Agent	7. Name and Address of New Registered Agent
BARRET, WALTER 1110 N RIVERSIDE DR POMPANO BEACH FL 33062	Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code

8. 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.

400054204724
05/10/05--01041--007 **61.25

SIGNATURE _____ DATE

Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

FILE NOW: FEE IS $61.25 ✓	9. Election Campaign Financing Trust Fund Contribution. ☐ $5.00 May Be Added to Fees	Make Check Payable to Department of State

10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10	
TITLE T NAME STREET ADDRESS CITY-ST-ZIP	DT SCHREIER, ERNEST E 1110 RIVERSIDE DRIVE POMPANO BEACH FL	☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☒ Change ☐ Addition VERA MONTGOMRY 1110 N. RIVERSIDE DR POMPANO BEACH FL. | TREASURER
TITLE P NAME STREET ADDRESS CITY-ST-ZIP	DP BARRET, WALTER 1110 N RIVERSIDE DR POMPANO BEACH FL	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition PRESIDENT
TITLE VP NAME STREET ADDRESS CITY-ST-ZIP	DS EROSTON, JOBE 1110 N RIVERSIDE DR POMPANO BEACH FL 33062	☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☒ Change ☐ Addition ERIC ZORCHER 1110 N. RIVERSIDE DR POMPANO BEACH FL. | VICE PRESIDENT
TITLE S NAME STREET ADDRESS CITY-ST-ZIP	DVP SWAINBANK, JOHN A 1110 N. RIVERSIDE DRIVE POMPANO BEACH FL	☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☒ Change ☐ Addition LUTE KOHN 1110 N. RIVERSIDE DR. POMPANO BEACH FL, SECRETARY
TITLE A NAME STREET ADDRESS CITY-ST-ZIP	DT BROWN, JODY W 1110 N RIVERSIDE DR POMPANO BEACH FL	☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☒ Change ☐ Addition FRANK ROBERTS 1110 RIVERSIDE DR POMPANO BEACH FL | ALTERNATE
TITLE A NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☒ Change ☐ Addition ~~KURT MERTINS~~ ~~1110 N. RIVERSIDE DR~~ ~~POMPANO BEACH FL.~~ DELETE

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Walter Barrett 03-30-05 (954) 946-3024

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #