

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 714010

FILED
Mar 16, 2011
Secretary of State

Entity Name: SUNSET HOUSE APARTMENTS OF MARCO ISLAND, INC.

Current Principal Place of Business:

220 SEA VIEW COURT
MARCO ISLAND, FL 34145 US

New Principal Place of Business:

Current Mailing Address:

220 SEA VIEW COURT
MARCO ISLAND, FL 34145 US

New Mailing Address:

FEI Number: 59-1281382

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BECKER & POLIAKOFF, P.A.
ATTN: JOSEPH ADAMS
999 VANDERBILT BEACH RD. SUITE 501
NAPLES, FL 34108 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: P
Name: CARTER, RONALD PRES
Address: 220 SEAVIEW CT. #110
City-St-Zip: MARCO ISLAND, FL 34145

Title: D
Name: MADDEN, JOSEPHINE DIR
Address: 220 SEAVIEW COURT #603
City-St-Zip: MARCO ISLAND, FL 34145

Title: T
Name: MILLER, STEVE TRES
Address: 220 SEAVIEW CT, PH A
City-St-Zip: MARCO ISLAND, FL 34145

Title: VP
Name: ROBINSON, GEORGE VP
Address: 220 SEAVIEW CT
City-St-Zip: MARCO ISLAND, FL 34145

Title: S
Name: CLARKE, SHARON SEC
Address: 220 SEAVIEW COURT
City-St-Zip: MARCO ISLAND, FL 34145 US

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: RONALD CARTER

PRES

03/16/2011

Electronic Signature of Signing Officer or Director

Date