THE PARTY OF BIFARE FILING FEE IS \$61.25

FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # 737276 1. Corporation Name

SUNSET BEACH VILLAS CONDOMINIUM ASSOCIATION, INC

FILED Feb 17, 1999 8:00am **Secretary of State**

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to the provisions of Sections 617.050)2 and 617.1508, Florida Statut of Florida. Such change was a	es, the ab uthorized	ove bv t	-named corpo: he corporation	ration submits this statement for the p n's board of directors. I hereby accept	the appoi	ntment as re	gistered
ım familiar with, and accept the obliga	ations of, Section 617.0503, Flo	rida Statu	tes.					
Signature, typed or printed name of registered age			Agent	signature required		DATE	ID DIDECTO	DO IN 12
OFFICERS A	ND DIRECTORS	13.	_	signature required	when reinstating) ADDITIONS/CHANGES TO OFF			
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	ROAD 3924 lace of Business #, etc. e Country 25 9. Name and Address of Currel EAS PLANTATION RESORT PTIVA ROAD SSN. MGMT. ISLAND FL 33924 to the provisions of Sections 617.056 egistered agent, or both, in the State m familiar with, and accept the obligations.	PLANTATION RESORT ROAD PLANTATION ROAD CAPTIVA FL 33924 US lace of Business 2a. Mailing Address 26 #, etc. Suite, Apt. #, etc. 27 e City & State 28 Country Zip 25 9. Name and Address of Current Registered Agent EAS PLANTATION RESORT PTIVA ROAD SSN. MGMT. ISLAND FL 33924 to the provisions of Sections 617.0502 and 617.1508, Florida Statut egistered agent, or both, in the State of Florida. Such change was a m familiar with, and accept the obligations of, Section 617.0503, Florida Statut egistered agent, or both, in the State of Florida. Such change was a m familiar with, and accept the obligations of, Section 617.0503, Florida Statut egistered agent, or both, in the State of Florida. Such change was a m familiar with, and accept the obligations of, Section 617.0503, Florida Statut egistered agent, or both, in the State of Florida. Such change was a m familiar with, and accept the obligations of, Section 617.0503, Florida Statut egistered agent, or both, in the State of Florida. Such change was a m familiar with, and accept the obligations of, Section 617.0503, Florida Statut egistered agent, or both, in the State of Florida. Such change was a m familiar with, and accept the obligations of, Section 617.0503, Florida Statut egistered agent.	PLANTATION RESORT ROAD PLANTATION ROAD CAPTIVA FL 33924 US lace of Business 2a. Mailing Address 26 #, etc. Suite, Apt. #, etc. 27 e City & State 28 Country Zip Cour 25 29 30 9. Name and Address of Current Registered Agent EAS PLANTATION RESORT PTIVA ROAD SSN. MGMT. ISLAND FL 33924	PLANTATION RESORT PLANTATION ROAD ROAD PLANTATION ROAD CAPTIVA FL 33924 US Plantation Road Captiva FL 33924 Country Zip Zip Country Zip Country Zip Country Zip Country Zip Country Zip Sign Country Zip Country Zip Sign Country Zip Sig	PLANTATION RESORT PLANTATION ROAD RESORT PLANTATION ROAD CAPTIVA FL 33924 US PLANTATION RESORT PTIVA ROAD SSN. MGMT. SLAND FL 33924 To the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above-named corpolegistered agent, or both, in the State of Florida. Such change was authorized by the corporation of familiar with, and accept the obligations of, Section 617.0503, Florida Statutes.	PLANTATION RESORT ROAD ROAD ROAD ROAD ROAD ROAD ROAD ROAD	PLANTATION RESORT ROAD ROAD ROAD ROAD ROAD ROAD ROAD ROAD	PLANTATION RESORT ROAD ROAD ROAD ROAD ROAD ROAD ROAD ROAD

14. 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: