

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 02, 2009
Secretary of State

DOCUMENT# 741297

Entity Name: SUNSET, INC.

Current Principal Place of Business:

6400 ESTERO BLVD.
FT MYERS BCH, FL 33931 US

New Principal Place of Business:

Current Mailing Address:

6400 ESTERO BLVD
FT MYERS BCH, FL 33931 US

New Mailing Address:

6400 ESTERO BLVD.
FT MYERS BCH, FL 33931 US

FEI Number: 59-1841590

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LYNCH, LILLIAN T.
6400 ESTERO BLVD
UNIT 1001
FT MYERS BCH, FL 33931 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: VD () Delete
Name: ROWE, CHARLES
Address: 6400 ESTERO BLVD UNIT 802
City-St-Zip: FT MYERS BCH, FL

Title: STD () Delete
Name: LYNCH, LILLIAN T
Address: 6400 ESTERO BLVD #1001
City-St-Zip: FT MYERS BCH, FL

Title: PD () Delete
Name: MCGUIRK, JOHN
Address: 6400 ESTERO BLVD UNIT 603
City-St-Zip: FORT MYERS BEACH, FL 33931

Title: D () Delete
Name: VIECELI, DAVID
Address: 6400 ESTERO BLVD., UNIT 405
City-St-Zip: FORT MYERS BEACH, FL 33931

Title: D () Delete
Name: HENKEL, MARILYN J
Address: 6400 EST & BLVD- #804
City-St-Zip: FORT MYERS BEACH, FL 33931

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VD (X) Change () Addition
Name: ROWE, CHARLES
Address: 6400 ESTERO BLVD UNIT 802
City-St-Zip: FT MYERS BCH, FL 33931

Title: SD (X) Change () Addition
Name: LYNCH, LILLIAN T
Address: 6400 ESTERO BLVD #1001
City-St-Zip: FT MYERS BCH, FL 33931

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: TD (X) Change () Addition
Name: HENKEL, MARILYN J
Address: 6400 ESTERO BLVD- #804
City-St-Zip: FORT MYERS BEACH, FL 33931

I hereby certify that the information supplied with this filing does not qualify 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: LILLIAN T. LYNCH

SD

02/02/2009

Electronic Signature of Signing Officer or Director

Date