2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 741297

Feb 24, 2010 Secretary of State

Entity Name: SUNSET, INC.

Current Principal Place of Business: New Principal Place of Business:

6400 ESTERO BLVD.

FT MYERS BCH, FL 33931 US

Current Mailing Address: 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: Name and Address of New Registered Agent:

LYNCH, LILLIAN T. 6400 ESTERO BLVD **UNIT 1001** FT MYERS BCH, FL 33931 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:

Date

Electronic Signature of Registered Agent

OFFICERS AND DIRECTORS:

ROWE, CHARLES Name:

Address: 6400 ESTERO BLVD UNIT 802 City-St-Zip: FT MYERS BCH, FL 33931

Title: SD

Name: LYNCH, LILLAIN T Address: 6400 ESTERO BLVD #1001 City-St-Zip: FT MYERS BCH, FL 33931

Title: PD

MCGUIRK, JOHN Name:

6400 ESTERO BLVD UNIT 603 Address: City-St-Zip: FORT MYERS BEACH, FL 33931

Title:

Name: VIECELI, DAVID

6400 ESTERO BLVD., UNIT 405 Address: City-St-Zip: FORT MYERS BEACH, FL 33931

Title:

HENKEL, MARILYN J Name: 6400 ESTERO BLVD-#804 Address: FORT MYERS BEACH, FL 33931 City-St-Zip:

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: MARILYN HENKEL **TRES** 02/24/2010