

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 741297

FILED
Feb 18, 2012
Secretary of State

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:

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: D
Name: WELDY, DONALD
Address: 6400 ESTERO BLVD UNIT 205
City-St-Zip: FT MYERS BCH, FL 33931

Title: SD
Name: LYNCH, LILLIAN T
Address: 6400 ESTERO BLVD UNIT 1001
City-St-Zip: FT MYERS BCH, FL 33931

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

Title: VPD
Name: VIECELI, DAVID
Address: 6400 ESTERO BLVD UNIT 405
City-St-Zip: FORT MYERS BEACH, FL 33931

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

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

TREA

02/18/2012

Electronic Signature of Signing Officer or Director

Date