

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 17, 1997
AMOUNT DUE ON OR BEFORE 9/17/97: \$61.25 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$236.25).

FILED

Jul 23 1997 8:00am
Secretary of State

NONPROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # 748712 (7)

1. Corporation Name
SUNSET GARDENS CONDOMINIUM, INC.



Principal Place of Business 544 BELLTOWER AVE DELTONA FL 32725	Mailing Address 544 BELLTOWER AVE DELTONA FL 32725 US
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DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified 08/30/1979	3a. Date of Last Report 01/25/1996
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21. Principal Place of Business 544 BELLTOWER	2a. Mailing Address 544 BELLTOWER AVE	4. FEI Number 59-2144700	Applied For <input type="checkbox"/> Not Applicable
22. Suite, Apt. #, etc.	27. Suite, Apt. #, etc.	5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees
23. City & State DELTONA FL.	28. City & State DELTONA	8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input type="checkbox"/> No	
24. Zip 32725	25. Country USA	29. Zip 32725	30. Country USA

9. Name and Address of Current Registered Agent DYE, GEORGE 541 BELLTOWER AVE. DELTONA FL 32725	10. Name and Address of New Registered Agent <table border="1"> <tr> <td>81 Name DYE GEORGE </td> </tr> <tr> <td>82 Street Address (P.O. Box Number is Not Acceptable) 544 BELLTOWER AVE. </td> </tr> <tr> <td>83 City DELTONA FL. </td> </tr> <tr> <td>84 City FL </td> </tr> <tr> <td>85 Zip Code 32725 </td> </tr> </table>	81 Name DYE GEORGE	82 Street Address (P.O. Box Number is Not Acceptable) 544 BELLTOWER AVE.	83 City DELTONA FL.	84 City FL	85 Zip Code 32725
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82 Street Address (P.O. Box Number is Not Acceptable) 544 BELLTOWER AVE.						
83 City DELTONA FL.						
84 City FL						
85 Zip Code 32725						

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 617.0503, Florida Statutes.

SIGNATURE George Dye (NOTE: Registered Agent signature required when reinstating) DATE 7-19-97

12. OFFICERS AND DIRECTORS	
TITLE P	<input type="checkbox"/> DELETE
NAME THOMPSON, LORRAINE	
STREET ADDRESS 546 BELLTOWER AVE.	
CITY-ST-ZIP DELTONA FL	
TITLE D	<input checked="" type="checkbox"/> DELETE
NAME BRITZ, ELSIE	
STREET ADDRESS 544 BELLTOWER AVE.	
CITY-ST-ZIP DELTONA FL	
TITLE D	<input type="checkbox"/> DELETE
NAME EGBERT, JOHN	
STREET ADDRESS 553 BELLTOWER AVE.	
CITY-ST-ZIP DELTONA FL	
TITLE D	<input type="checkbox"/> DELETE
NAME HUYSMAN, WILLIAM G	
STREET ADDRESS 564 BELLTOWER AVE	
CITY-ST-ZIP DELTONA FL	
TITLE D	<input checked="" type="checkbox"/> DELETE
NAME POTTER, LESLIE	
STREET ADDRESS 586 BELLTOWER AVE.	
CITY-ST-ZIP DELTONA FL	
TITLE TD	<input type="checkbox"/> DELETE
NAME DYE, GEORGE	
STREET ADDRESS 541 BELLTOWER AVE	
CITY-ST-ZIP DELTONA, FL 00000	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY-ST-ZIP	
2.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME NICKOLSON JOSEPH	
2.3 STREET ADDRESS 542 BELLTOWER AVE	
2.4 CITY-ST-ZIP DELTONA FL.	
3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	
4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	
5.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME SONGEWARD ROBERT	
5.3 STREET ADDRESS 544 BELLTOWER AVE	
5.4 CITY-ST-ZIP DELTONA FL.	
6.1 TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
6.2 NAME TD DYE GEORGE	
6.3 STREET ADDRESS 544 BELLTOWER AVE	
6.4 CITY-ST-ZIP DELTONA FL.	

14. I do 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.

CF2E037 (4/97)