

2012 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED
Apr 13, 2012
Secretary of State**

DOCUMENT# 767825

Entity Name: SUNSET VILLAGE, INC.

Current Principal Place of Business:3401 GANDY BOULEVARD
PINELLAS PARK, FL 33781**New Principal Place of Business:**C/O RESOURCE PROPERTY MANAGEMENT
7300 PARK STREET
SEMINOLE, FL 33777 US**Current Mailing Address:**7300 PARK STREET
SEMINOLE, FL 33777**New Mailing Address:**C/O RESOURCE PROPERTY MANAGEMENT
7300 PARK STREET
SEMINOLE, FL 33777 US

FEI Number: 59-2267647

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:RESOURCE PROPERTY MANAGEMENT
7300 PARK STREET
SEMINOLE, FL 33777 US**Name and Address of New Registered Agent:**JONATHAN DAMONTE
12110 SEMINOLE BLVD.
LARGO, FL 33778 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: JONATHAN DAMONTE

04/13/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:Title: P
Name: THRASHER, GARY
Address: 7300 PARK STREET
City-St-Zip: SEMINOLE, FL 33777Title: VP
Name: LADD, KAY
Address: 7300 PARK STREET
City-St-Zip: SEMINOLE, FL 33777Title: T
Name: KIDNER, WALTER
Address: 7300 PARK STREET
City-St-Zip: SEMINOLE, FL 33777Title: S
Name: PAULEY, ROYCE
Address: 7300 PARK STREET
City-St-Zip: SEMINOLE, FL 33777Title: D
Name: BADER, HARRY
Address: 7300 PARK STREET
City-St-Zip: SEMINOLE, FL 33777Title: D
Name: REYNOLDS, DON
Address: 7300 PARK STREET
City-St-Zip: SEMINOLE, FL 33777

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: DEBRA REINHARDT

CEO

04/13/2012

Electronic Signature of Signing Officer or Director

Date