2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000004816

FILED Apr 27, 2005 Secretary of State

Entity Name: SUNDOWNER CONDOMINIUM ASSOCIATION, INC.

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

3 SEVENTH AVENUE INDIAN ROCKS BEACH, FL 33785

Current Mailing Address: New Mailing Address:

19534 GULF BLVD

INDIAN SHORES, FL 337853202

FEI Number: 56-2365053 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:

SMITH, WILLIAM F 19534 GULF BLVD 202

INDIAN SHORES, FL 33785 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:

· _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Title:
 DP
 () Delete
 Title:
 DP
 (X) Change () Addition

 Name:
 LYONS, ROBERT E
 Name:
 GORELICK, IRA

Address: 1421 ALEXANDER WAY Address: 8910 NESBIT LAKES DRIVE City-St-Zip: CLEARWATER, FL 33756 City-St-Zip: ALPHARETTA, GA 30022

Title: DV () Delete Title: DV (X) Change () Addition

Name: JORDON, STEVE Name: SPINA, CHIP

Address: 1421 ALEXANDER WAY Address: 341 PRAIRIE KNOLL DRIVE City-St-Zip: CLEARWATER, FL 33756 City-St-Zip: NAPERVILLE, IL 60565 41

Title: DST () Delete Title: DST (X) Change () Addition

Name:WUNSCH, JERRYName:GORELICK, ANNETTEAddress:1421 ALEXANDER WAYAddress:8910 NESBIT LAKES DRIVECity-St-Zip:CLEARWATER, FL 33756City-St-Zip:ALPHARETTA, GA 30022

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: ANNETTE GORELICK DST 04/27/2005