2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000005301

Entity Name: SUNSET CAY LAKES CONDOMINIUM 1600 ASSOCIATION, INC.

Current Principal Place of Business:	**New Principal Place of Business:**
834 BALD EAGLE DR. MARCO ISLAND, FL 34145	314 NEWPORT DRIVE NAPLES, FL 34114

Current Mailing Address:	**New Mailing Address:**
834 BALD EAGLE DR. MARCO ISLAND, FL 34145	

FEI Number: 20-2752405   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:**
ROSENOW, ROBERT 834 BALD EAGLE DR. MARCO ISLAND, FL 34145 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:	PD ( ) Delete	Title:	( ) Change ( ) Addition
Name:	KEHLMEIER, JOHN	Name:	
Address:	314 NEWPORT DR., #1607	Address:	
City-St-Zip:	NAPLES, FL 34114	City-St-Zip:	
Title:	VP ( ) Delete	Title:	( ) Change ( ) Addition
Name:	ZWADE, RUSSELL	Name:	
Address:	314 NEWPORT DR #1604	Address:	
City-St-Zip:	NAPLES, FL 34114	City-St-Zip:	
Title:	STD ( ) Delete	Title:	( ) Change ( ) Addition
Name:	BECK, GARY	Name:	
Address:	314 NEWPORT DR., #1606	Address:	
City-St-Zip:	NAPLES, FL 34114	City-St-Zip:	

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: JOHN KEHLMEIER   PD   03/02/2009

 Electronic Signature of Signing Officer or Director   Date