2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000005301

FILED Feb 21, 2011 Secretary of State

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

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

314 NEWPORT DRIVE NAPLES, FL 34114

Current Mailing Address: New Mailing Address:

834 BALD EAGLE DR.

MARCO ISLAND, FL 34145

815 BALD EAGLE DRIVE
SUITE 201
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

SUITE 201

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: 02/21/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 KEHLMEIER, KATHRYN

 Address:
 314 NEWPORT DR., #1607

 City-St-Zip:
 NAPLES, FL 34114

Title: VP

Name: FISH, DURLAND
Address: 56 TITUS COAN ROAD
City-St-Zip: KILLINGWORTH, CT 06419

Title: F

 Name:
 SAALFRANK, PETER

 Address:
 314 NEWPORT DR., #1605

 City-St-Zip:
 NAPLES, FL 34114

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: PETER SAALFRANK P 02/21/2011