2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05799

FILED Apr 30, 2008 Secretary of State

Entity Name: SUNSET COVE AT CHOKOLOSKEE CONDOMINIUM ASSOCIATION, INC.

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

STATE ROAD 29

CHOKOLOSKEE, FL 34138 LIS

Current Mailing Address: New Mailing Address:

COLLIER FINANCIAL, INC. 4985 TAMIAMI TRAIL E. NAPLES, FL 34113

FEI Number: 65-0142134 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:

HART, STEPHEN P COLLIER FINANCIAL INC 4985 E TAMIAMI TRAIL NAPLES, FL 34113 US

OFFICERS AND DIRECTORS:

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:

Date

Electronic Signature of Registered Agent

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Delete (X) Change () Addition

MCDEVITT, CHUCK MCDEVITT, CHUCK Name: Name: 243 PURCELL RD Address: 243 PURCELL RD Address: City-St-Zip: FABUIS, NY 13063 City-St-Zip: FABUIS, NY 13063

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

GRILLO, VINCENT Name: GRILLO, VINCENT Name:

Address: P O BOX 656 155 SMALLWOOD DR Address: P O BOX 656 155 SMALLWOOD DR City-St-Zip: CHOKOLOSKEE, FL 34138 City-St-Zip: CHOKOLOSKEE, FL 34138

Title: () Delete Title: () Change () Addition

VARNADOE, GEORGE Name: Name: 801 LAUREL OAK DR #300 Address: Address: City-St-Zip: NAPLES, FL 34101 City-St-Zip:

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

DERICKSON, CHIP Name: Name: KRAYSLER, STEPHEN

Address: PO BOX 899 Address: PO BOX 609

City-St-Zip: CHOKOLOSKEE, FL 34138 City-St-Zip: CHOKOLOSKEE, FL 34138

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

ROTH, WILLIAM ROTH, WILLIAM Name: Name: 6348 NW 30TH AVE 6348 NW 30TH AVE Address: Address: City-St-Zip: BOCA RATON, FL 33496 City-St-Zip: BOCA RATON, FL 33496

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: GEORGE VARNADOE PD 04/30/2008