

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N31256

FILED
May 24, 2004
Secretary of State

Entity Name: THE SUNSET LANDING ASSOCIATION, INC.

Current Principal Place of Business:

5528 SUNSET LANDING CIRCLE
ST. AUGUSTINE, FL 320807367 US

New Principal Place of Business:

Current Mailing Address:

5528 SUNSET LANDING CIRCLE
ST. AUGUSTINE, FL 320807367 US

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STANLEY, JACK
5501 SUNSET LANDING CIR
ST AUGUSTINE, FL 32080 US

Name and Address of New Registered Agent:

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:

Title: PD () Delete
Name: STANLEY, JACK
Address: 5501 SUNSET LANDING CR.
City-St-Zip: ST. AUGUSTINE, FL 32080

Title: VD () Delete
Name: JAMES, ROBERT
Address: 5516 SUNSET LANDING CIRCLE
City-St-Zip: ST AUGUSTINE, FL 32080

Title: STD () Delete
Name: MURAT, GEORGE J
Address: 5528 SUNSET LANDIN CIRCLE
City-St-Zip: SAINT AUGUSTINE, FL 32080

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: STANLEY, JACK
Address: 5501 SUNSET LANDING CIRCLE
City-St-Zip: ST. AUGUSTINE, FL 32080 US

Title: VD (X) Change () Addition
Name: BARBARA, SEYMOUR
Address: 5520 SUNSET LANDING CIRCLE
City-St-Zip: ST AUGUSTINE, FL 32080 US

Title: STD (X) Change () Addition
Name: MURATI, GEORGE J
Address: 5528 SUNSET LANDING CIRCLE
City-St-Zip: SAINT AUGUSTINE, FL 32080 US

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: GEORGE J.MURATI

STD

05/24/2004

Electronic Signature of Signing Officer or Director

Date