2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N31256

FILED Apr 20, 2005 Secretary of State

Entity Name: THE SUNSET LANDING ASSOCIATION, INC.

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

5528 SUNSET LANDING CIRCLE ST. AUGUSTINE, FL 320807367 US

Current Mailing Address: New Mailing Address:

5528 SUNSET LANDING CIRCLE ST. AUGUSTINE, FL 320807367 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

STANLEY, JACK GUERRA, KRISTIN

5501 SUNSET LANDING CIR 5513 SUNSET LANDING CIR ST AUGUSTINE, FL 32080 US ST AUGUSTINE, FL 32080 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: KRISTIN GUERRA 04/20/2005

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

itle: PD () Delete Title: PD (X) Change () Addition

Name: STANLEY, JACK Name: GUERRA, KRISTIN

Address: 5501 SLINSET LANDING CIRCLE

Address: 5501 SUNSET LANDING CIRCLE
City-St-Zip: ST. AUGUSTINE, FL 32080 US

Address: 5513 SUNSET LANDING CIRCLE
City-St-Zip: ST. AUGUSTINE, FL 32080 US

ST. AUGUSTINE, FL 32080 US

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

Name: BARBARA, SEYMOUR Name: FELDMAN, GREGG

Address: 5520 SUNSET LANDING CIRCLE Address: 5516 SUNSET LANDING CIRCLE City-St-Zip: ST AUGUSTINE, FL 32080 US ST AUGUSTINE, FL 32080 US

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

 Name:
 MURATI, GEORGE J
 Name:

 Address:
 5528 SUNSET LANDING CIRCLE
 Address:

 City-St-Zip:
 SAINT AUGUSTINE, FL 32080 US
 City-St-Zip:

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 04/20/2005