1999



FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # N95000002970

1. Corporation Name

SUNSET CAY VILLAS II CONDOMINIUM ASSOCIATION, IN

| Principal Place of Busines | |
|----------------------------|--|
| 4500 EXECUTIVE DRIVE | |
| STE 300 | |
| NAPLES FL 34119 | |
| US | |

Mailing Address

10060 AMBERWOOD RD

FT MYERS FL 33913

FILED May 05, 1999 8:00 am Secretary of State

05-05-1999 90232 022 ****61.25

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|---|---------------------|----------|---------------------|--|---|---|------------------------------------|-------------------------------|-----------------------------------|----------|--|
| Principal Place of Business 21 | | 2a 26 | 2a. Mailing Address | | 3. Date Incorporated or Qualifed 06/19/1995 | | | | | | |
| 22 | Suite, Apt. #, etc. | | 27 | Suite, Apt. #, etc. | | <u></u> | 4. | FEI Number 65-0650353 | Applied For Not Applicable | | |
| 23 | City & State | | 28 | City & State | | • | 5. | Certificate of Status Desired | \$8.75 Additional Fee Required | | |
| 24 | Zip | | | ountry | | , | | | .00 May Be ded to Fees | | |
| 9. Name and Address of Current Registered Agent | | | | 81 | Name (| 10. | Name and Address of New Registered | Agent | | | |
| GELLER, BOB C/O GULF COAST MANAGEMENT SERVICES | | | 82 | Street Address (P.O. Box Number is Not Acceptable) | | | | | | | |
| 10060 AMBERWOOD RD, #3 FT MYERS FL 33913 | | | | 83 | City | | | 85 | Zip Code | | |
| 1 | FI MIERO FE 33313 | | | | 84 | City | | FL | _ 85 | 7:h 0000 | |

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent, and accept the obligations of Section 617.0503. Florida Statutes.

| agent. I am ramiliar with, and accept the obligations of, Section 617.0000, Florida Statutes. | | | | | | | | | |
|---|---|-----------------|------------------------|-----------------------|---------------|-----------------|-------------|------------|--|
| SIGNATURE | Signature, typed or printed name of registered agent and title if applicable. | (NOTE: Register | red Agent signature re | quired when reinstati | ing) | DATE | | | |
| 12. | OFFICERS AND DIRECTORS | 1: | 3. | ADDI | TIONS/CHANGES | S TO OFFICERS A | ND DIRECTOR | | |
| TITLE | D X DEL | LETE 1.1 | TITLE | ₽ | • | | Change | Addition | |
| NAME | HARDY, ROBERT S | 12 | NAME | Angie | MeAlea | . | At- | ' | |
| STREET ADDRESS | 6298 BURNHAM RD | 1.3 | STREET ADDRESS | 2402 | New Dort | -Drive | 7 | į | |
| CITY-ST-ZIP | NAPLES FL 33999 | 1.4 | CITY-ST-ZIP | Naple | x 42. | 34114 | | | |
| TITLE | D SQEL | LETE 2.1 | TITLE | 224 | , <u> </u> | | ☐ Change | Addition | |
| NAME | BURGESON, RICHARD | 2.2 | NAME | Ronald | €:1bert | | <u> </u> | | |
| STREET ADDRESS | 4500 EXECUTIVE DR SUITE 300 | 2.3 | STREET ADDRESS | 2421 | /ewport | Drive " | 7 | ļ | |
| CITY-ST-ZIP | NAPLES FL | 2.4 | CITY-ST-ZIP | Nanle | 5 47 3 | 4114 | | | |
| TITLE | D XQEL | LETE 3.1 | TITLE | DP | , , | , | Change | Addition | |
| NAME | COLSON, KARIN | 3.2 | NAME | Henno I | r.Virana | a a | | ′ | |
| STREET ADDRESS | 4500 EXECUTIVE DRIVE SUITE 300 | 3.3 | STREET ADDRESS | 230 N | ew port | Drive # | 0 | | |
| CITY-ST-ZIP | NAPLES FL | 3.4 | . CITY-ST-ZIP | Napl | es FL | 34114 | | | |
| TITLE | ☐ DEL | LETE 4.1 | TITLE | ⊅ / | • | . , | Change | Addition | |
| NAME | | 4.1 | 2 NAME | Thomas | r weis | | _ | | |
| STREET ADDRESS | | 4.3 | STREET ADDRESS | 206 N | ewport ? | inive # | 3 | | |
| CITY-ST-ZIP | | 4.4 | CITY-ST-ZIP | Naple | er FL | 3 <i>4114</i> | | | |
| TITLE | ☐ DEL | LETE 5.1 | TITLE | DV / | / | · / | Change | Addition | |
| NAME | | 5.2 | NAME | Thomas | Jledi. | est Ki a | | ′ | |
| STREET ADDRESS | • | 5.3 | STREET ADDRESS | 206 N | ew son the | Drive # | - 9 | | |
| CITY-ST-ZIP | | | CITY-ST-ZIP | Naple | 572 | 34114 | | | |
| TITLE | ☐ DEL | LETE 6.1 | TITLE | / / | 1 | ' / | Change | ☐ Addition | |
| NAME | | 6.2 | NAME | | | | | | |
| STREET ADDRESS | | 6.3 | STREET ADORESS | 1 40 | | | | , | |
| OUT / OT 710 | | 6.4 | CITY-ST-ZIP | | | | | | |

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

4-2-99 941-561-1600 Date Daytime Phone #