

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N96000000391

FILED
Mar 17, 2009
Secretary of State

Entity Name: SUNSET CAY VILLAS III CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

834 BALD EAGLE DR
MARCO ISLAND, FL 34145 US

New Principal Place of Business:

194 NEWPORT DRIVE
NAPLES, FL 34114 US

Current Mailing Address:

834 BALD EAGLE DR
MARCO ISLAND, FL 34145 US

New Mailing Address:

P.O. BOX 362
MARCO ISLAND, FL 34146 US

FEI Number: 65-0705746

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRUESEL, JAMIE
1104 N. COLLIER BLVD.
MARCO ISLAND, FL 34145 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: D () Delete
Name: KRONGARD, SUSAN
Address: P.O. BOX 157, 46440 W. JACKSON LAKE LN
City-St-Zip: CABLE, WI 54821

Title: V () Delete
Name: WARREN, RICHARD
Address: 137 W JEFFERSON ST
City-St-Zip: LOUISVILLE, KY 40220

Title: ST () Delete
Name: BIRONA, JOE
Address: 47 BAY RD
City-St-Zip: EAST HAMPTON, CT 06424

Title: P () Delete
Name: BARTELT, ALAN
Address: 194 NEWPORT DR., #902
City-St-Zip: NAPLES, FL 34114

Title: D () Delete
Name: PEMBERTON, JAMES
Address: 7334 IRONWOOD DR.
City-St-Zip: SWARTZ CREEK, MI 48473

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BABB, PETER
Address: 218 NEWPORT DRIVE # 707
City-St-Zip: NAPLES, FL 34114

Title: V (X) Change () Addition
Name: MASON, LYNN
Address: 218 NEWPORT DRIVE # 701
City-St-Zip: NAPLES, FL 34114

Title: ST (X) Change () Addition
Name: BIVONA, JOE
Address: 47 BAY RD
City-St-Zip: EAST HAMPTON, CT 06424

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JOE BIVONA

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03/17/2009

Electronic Signature of Signing Officer or Director

Date