

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N96000000391

FILED
Apr 13, 2012
Secretary of State

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

Current Principal Place of Business:

194 NEWPORT DRIVE
NAPLES, FL 34114 US

New Principal Place of Business:

Current Mailing Address:

815 BALD EAGLE DRIVE
SUITE 201
MARCO ISLAND, FL 34145 US

New Mailing Address:

FEI Number: 65-0705746 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

BECKER & POLIAKOFF, P.A.
999 VANDERBILT BEACH BLVD STE 501
NAPLES, FL 34108 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: V
Name: WARREN, RICHARD
Address: 137 W. JEFFERSON ST
City-St-Zip: LOUISVILLE, KY 40202

Title: D
Name: MARSH, JOHN
Address: 1023 BONIFACE DRIVE
City-St-Zip: LATROBE, PA 15650

Title: T
Name: BONEHAM, JAMES
Address: P.O. BOX 486
City-St-Zip: MARINETTE, WI 54143

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

Title: S
Name: PEMBERTON, JAMES
Address: 7334 IRONWOOD DR.
City-St-Zip: SWARTZ CREEK, MI 48473

I hereby 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 all other like empowered.

SIGNATURE: ALAN BARTELT

P

04/13/2012

Electronic Signature of Signing Officer or Director

Date