

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 756775

FILED
Mar 15, 2010
Secretary of State

Entity Name: SUNSET NORTH INC.

Current Principal Place of Business:

3300 NORTH KEY DRIVE
NORTH FOR MYERS, FL 33903 US

New Principal Place of Business:

Current Mailing Address:

C/O SILVERCRESTED MANAGEMENT LLC
P. O. BOX 1848
FT. MYERS, FL 33902 US

New Mailing Address:

FEI Number: 59-2247889 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SILVERCRESTED MANAGEMENT LLC
3436 MARINATOWN LANE
1ST FL UNIT 4
NORTH FORT MYERS, FL 33903 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: TD
Name: MCHUGH, DAVID
Address: 3300 NORTH KEY DRIVE #1C
City-St-Zip: NORTH FORT MYERS, FL 33903

Title: SD
Name: CARROZZA, SYLVIA
Address: 3300 NORTH KEY DRIVE #3W
City-St-Zip: NORTH FORT MYERS, FL 33903

Title: PD
Name: ONION, BILLY
Address: 3300 NORTH KEY DRIVE #2E
City-St-Zip: NORTH FORT MYERS, FL 33903

Title: VD
Name: FURDELL, JOE
Address: 3300 NORTH KEY DRIVE #2C
City-St-Zip: NORTH FORT MYERS, FL 33903

Title: D
Name: TUMINELLA, CLINT
Address: 3300 NORTH KEY DRIVE #8C
City-St-Zip: NORTH FORT MYERS, FL 33903

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: BILLY ONION

PD

03/15/2010

Electronic Signature of Signing Officer or Director

Date