2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 701239

FILED Mar 20, 2007 Secretary of State

Entity Name: SUN SET COOPERATIVE APARTMENTS, INC.

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

1110 N. RIVERSIDE DR. 1110 NORTH RIVERSIDE DR POMPANO BEACH, FL 33062

Current Mailing Address: New Mailing Address:

1110 N. RIVERSIDE DR. 1110 NORTH RIVERSIDE DR POMPANO BEACH, FL 33062

FEI Number: 59-1002605 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

BLOOM, CLAIRE BAGLEY, JOSEPH A
1110 N RIVERSIDE DR 1110 N RIVERSIDE DR

POMPANO BEACH, FL 33062 US POMPANO BEACH, FL 33062 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: JOSEPH A. BAGLEY 03/20/2007

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP () Delete Title: TR (X) Change () Addition Name: LYONS, PAUL Name: ZURCHER, ERIC

Name:LYONS, PAULName:ZURCHER, ERICAddress:1110 N. RIVERSIDE DR.Address:1110 N. RIVERSIDE DR.City-St-Zip:POMPANO BEACH, FL 33062City-St-Zip:POMPANO BEACH, FL 33062

Title: A () Delete Title: () Change () Addition

 Name:
 BARRET, WALTER
 Name:

 Address:
 1110 N RIVERSIDE DR
 Address:

 City-St-Zip:
 POMPANO BEACH, FL 33062
 City-St-Zip:

 $\label{eq:title:title:title:total} \mbox{Title:} \qquad \mbox{A} \qquad \mbox{() Delete} \qquad \qquad \mbox{Title:} \qquad \mbox{VP} \qquad \mbox{(X) Change () Addition}$

 Name:
 PELROSILLO, CARLO
 Name:
 PELROSILLO, CARLO

 Address:
 1110 N RIVERSIDE DR
 Address:
 1110 N RIVERSIDE DR

 City-St-Zip:
 POMPANO BEACH, FL 33062
 City-St-Zip:
 POMPANO BEACH, FL 33062

Title: P () Delete Title: () Change () Addition

 Name:
 ROBERTS, FRANK
 Name:

 Address:
 1110 N RIVERSIDE DR
 Address:

 City-St-Zip:
 POMPANO BEACH, FL
 City-St-Zip:

Title: S/T () Delete Title: S (X) Change () Addition

 Name:
 BLOOM, CLAIRE
 Name:
 GIEGLER, ROSEANN

 Address:
 1110 N. RIVERSIDE DR
 Address:
 1110 N. RIVERSIDE DR

 City-St-Zip:
 POMPANO BEACH, FL 33062
 City-St-Zip:
 POMPANO BEACH, FL 33062

I hereby certify that the information supplied with this filing does not qualify for the 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: JOSEPH A. BAGLEY VA 03/20/2007