

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 701239

FILED
Feb 29, 2008
Secretary of State

Entity Name: SUN SET COOPERATIVE APARTMENTS, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

1110 N. RIVERSIDE DR.
ATTN. TREASURER
POMPANO BEACH, FL 33062

Current Mailing Address:

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

New Mailing Address:

1110 N. RIVERSIDE DR.
ATTN. TREASURER
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:

BAGLEY, JOSEPH A
1110 N RIVERSIDE DR
POMPANO BEACH, FL 33062 US

Name and Address of New Registered Agent:

GIEGLER, ROSEANN PRES
1110 N RIVERSIDE DR
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: ROSEANN GIEGLER, PRESIDENT

02/29/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: TR () Delete
Name: ZURCHER, ERIC
Address: 1110 N. RIVERSIDE DR.
City-St-Zip: POMPANO BEACH, FL 33062

Title: A () Delete
Name: BARRET, WALTER
Address: 1110 N RIVERSIDE DR
City-St-Zip: POMPANO BEACH, FL 33062

Title: VP () Delete
Name: PELROSILLO, CARLO
Address: 1110 N RIVERSIDE DR
City-St-Zip: POMPANO BEACH, FL 33062

Title: P () Delete
Name: ROBERTS, FRANK
Address: 1110 N RIVERSIDE DR
City-St-Zip: POMPANO BEACH, FL

Title: S () Delete
Name: GIEGLER, ROSEANN
Address: 1110 N. RIVERSIDE DR
City-St-Zip: POMPANO BEACH, FL 33062

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: TREA (X) Change () Addition
Name: HARTMANN, EDWARD
Address: 1110 N. RIVERSIDE DR.
City-St-Zip: POMPANO BEACH, FL 33062

Title: PRES (X) Change () Addition
Name: GIEGLER, ROSEANN
Address: 1110 N RIVERSIDE DR
City-St-Zip: POMPANO BEACH, FL 33062

Title: VP (X) Change () Addition
Name: PETROSILLO, CARLO
Address: 1110 N RIVERSIDE DR
City-St-Zip: POMPANO BEACH, FL 33062

Title: OFCR (X) Change () Addition
Name: BARRETT, WALTER
Address: 1110 N RIVERSIDE DR
City-St-Zip: POMPANO BEACH, FL

Title: SEC (X) Change () Addition
Name: BROOKS, ARTHUR
Address: 1110 N. RIVERSIDE DR
City-St-Zip: POMPANO BEACH, FL 33062

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: ROSEANN GIEGLER

PRES

02/29/2008

Electronic Signature of Signing Officer or Director

Date