

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 701239

FILED
Jan 20, 2012
Secretary of State

Entity Name: SUN SET COOPERATIVE APARTMENTS, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 59-1002605

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VANDERMARK, MARYANN PRES
1110 N RIVERSIDE DR
POMPANO BEACH, FL 33062 US

Name and Address of New Registered Agent:

VANDERMARK, MARYANN PRES
1110 N RIVERSIDE DR
APT #14
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:

01/20/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: TREA
Name: SMITH, RODGER
Address: 1110 N. RIVERSIDE DR.
City-St-Zip: POMPANO BEACH, FL 33062

Title: PRES
Name: VANDERMARK, MARYANN
Address: 1110 N RIVERSIDE DR
City-St-Zip: POMPANO BEACH, FL 33062

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

Title: OFCR
Name: HARTMANN, JUDY
Address: 1110 N RIVERSIDE DR
City-St-Zip: POMPANO BEACH, FL

Title: SEC
Name: FREEMAN, BARBARA
Address: 1110 N. RIVERSIDE DR
City-St-Zip: POMPANO BEACH, FL 33062

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: RODGER SMITH

TREA

01/20/2012

Electronic Signature of Signing Officer or Director

Date