2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#714010

FILED Mar 23, 2010 Secretary of State

Entity Name: SUNSET HOUSE APARTMENTS OF MARCO ISLAND, INC.

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

220 SEA VIEW COURT

MARCO ISLAND, FL 34145 US

Current Mailing Address: New Mailing Address:

220 SEA VIEW COURT

MARCO ISLAND, FL 34145 US

FEI Number: 59-1281382 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:

BECKER & POLIAKOFF, P.A. ATTN: JOSEPH ADAMS 999 VANDERBILT BEACH RD. SUITE 501 NAPLES, FL 34108 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: I

 Name:
 CARTER, RON PRES

 Address:
 220 SEAVIEW CT.

 City-St-Zip:
 MARCO ISLAND, FL 34145

Title: VP

Name: MANDLEY, GARY VICE P Address: 220 SEAVIEW COURTH City-St-Zip: MARCO ISLAND, FL 34145

Title:

 Name:
 MILLER, STEVE TRES

 Address:
 220 SEAVIEW CT

 City-St-Zip:
 MARCO ISLAND, FL 34145

Title: [

 Name:
 ROBINSON, GEORGE DIR

 Address:
 220 SEAVIEW CT

 City-St-Zip:
 MARCO ISLAND, FL 34145

City-3t-2ip. WAICO ISLAND, I'L 3

Title:

 Name:
 CLARKE, SHARON SEC

 Address:
 220 SEAVIEW COURT

 City-St-Zip:
 MARCO ISLAND, FL 34145 US

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: VOLHR CORPORATION CAM 03/23/2010