

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 714010

FILED
Feb 28, 2012
Secretary of State

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

Current Principal Place of Business:

220 SEA VIEW COURT
MARCO ISLAND, FL 34145 US

New Principal Place of Business:

Current Mailing Address:

220 SEA VIEW COURT
MARCO ISLAND, FL 34145 US

New Mailing Address:

FEI Number: 59-1281382

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BECKER & POLIAKOFF, P.A.
ATTN: JOSEPH ADAMS
999 VANDERBILT BEACH RD. SUITE 501
NAPLES, FL 34108 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: P
Name: CARTER, RONALD
Address: 220 SEAVIEW CT. #110
City-St-Zip: MARCO ISLAND, FL 34145

Title: DIR
Name: MADDEN, JOSEPHINE
Address: 220 SEAVIEW COURT #603
City-St-Zip: MARCO ISLAND, FL 34145

Title: TREA
Name: MILLER, STEVE
Address: 220 SEAVIEW CT, PH A
City-St-Zip: MARCO ISLAND, FL 34145

Title: VP
Name: ROBINSON, GEORGE
Address: 220 SEAVIEW CT #413
City-St-Zip: MARCO ISLAND, FL 34145

Title: SEC
Name: CLARKE, SHARON
Address: 220 SEAVIEW COURT #509
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: RON CARTER

PRES

02/28/2012

Electronic Signature of Signing Officer or Director

Date