2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#714539

FILED Jul 05, 2006 Secretary of State

Entity Name: SUNSET ROYALE ASSOCIATION, INC.

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

711 BEACH ROAD SARASOTA, FL 34242

Current Mailing Address: New Mailing Address:

711 BEACH ROAD SARASOTA, FL 34242

FEI Number: 59-1283365 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

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

BAKER, MILDRED NELSON, NANCY
711 BEACH ROAD 711 BEACH ROAD

SARASOTA, FL 34242 US OFFICE SARASOTA, FL 34242 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: NANCY NELSON 07/05/2006

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

 Name:
 MORRIS, ROBERT
 Name:
 NELSON, NANCY

 Address:
 711 BEACH RD. #516
 Address:
 711 BEACH RD. #104

 City-St-Zip:
 SARASOTA, FL 34242
 City-St-Zip:
 SARASOTA, FL 34242

Address: 711 BEACH RD. #308 Address: 711 BEACH RD. #112
City-St-Zip: SARASOTA, FL 34242 City-St-Zip: SARASOTA, FL 34242

Title: T () Delete Title: VP (X) Change () Addition

 Name:
 VAUTILBORG, ROSS
 Name:
 HERING, ROBERT

 Address:
 711 BEACH ROAD # 314
 Address:
 711 BEACH ROAD, #116

 City-St-Zip:
 SARASOTA, FL 34242
 City-St-Zip:
 SARASOTA, FL 34242

Title: D () Delete Title: D (X) Change () Addition

 Name:
 NELSON, NANCY
 Name:
 NELSON, NANCY

 Address:
 711 BEACH ROAD
 Address:
 711 BEACH ROAD #104

 City-St-Zip:
 SARASOTA, FL 34242
 City-St-Zip:
 SARASOTA, FL 34242

 Name:
 BAKER, MILDRED,
 Name:

 Address:
 711 BEACH ROAD, UNIT 312
 Address:

 City-St-Zip:
 SARASOTA, FL
 City-St-Zip:

Title: D () Delete Title: D (X) Change () Addition

 Name:
 KREUSER, HARRY
 Name:
 D'ORSI, ROBERT

 Address:
 711 BEACH RD.
 Address:
 711 BEACH RD. #100

 City-St-Zip:
 SARASOTA, FL 34242
 City-St-Zip:
 SARASOTA, FL 34242

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: NANCY NELSON P 07/05/2006