2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#714539

FILED May 01, 2009 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:

NELSON, NANCY MOTES, MARVIN 711 BEACH ROAD 711 BEACH ROAD

OFFICE OFFICE SARASOTA, FL 34242 US 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: MOTES, MARVIN E. 05/01/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

 Name:
 NELSON, NANCY H
 Name:
 MOTES, MARVIN E

 Address:
 711 BEACH RD. #104
 Address:
 711 BEACH RD. #202

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

Title: S () Delete Title: () Change () Addition

 Name:
 ORLANDI, ELAINE
 Name:

 Address:
 711 BEACH RD. #112
 Address:

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

 Name:
 HERING, ROBERT
 Name:
 MONKEN, ROBERT

 Address:
 711 BEACH ROAD, #116
 Address:
 711 BEACH ROAD, #210

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

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

 Name:
 DANIEL, EDWARD
 Name:
 MILKUS, DAISY

 Address:
 711 BEACH ROAD #212
 Address:
 711 BEACH ROAD #200

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

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

Name: KREUSER, HARRY Name: BOESCH, CAROL

Address: 711 BEACH ROAD, UNIT 114 Address: 711 BEACH ROAD, UNIT #318

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

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

 Name:
 MONKEN, RÖBERT
 Name:
 LAVAGNA, BLÄIR

 Address:
 711 BEACH RD. #210
 Address:
 711 BEACH RD. #314

 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 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: MOTES, MARVIN E. T 05/01/2009