

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 716968

FILED
Apr 01, 2009
Secretary of State

Entity Name: SUNSET PLAZA APARTMENTS, INC., NO. 1, A CONDOMINIUM

Current Principal Place of Business:

7050 SUNSET WAY
ST PETERSBURG BEACH, FL 33706

New Principal Place of Business:

Current Mailing Address:

251 S. ISLE DR
SAINT PETERSBURG, FL 33706

New Mailing Address:

251 S. ISLE DR
ST PETE BEACH, FL 33706

FEI Number: 59-2413025

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GERMAN, RICHARD W
251 S. ISLE DR
SAINT PETERSBURG, FL 33706 US

Name and Address of New Registered Agent:

GERMAN, RICHARD W
251 S. ISLE DR
ST PETE BEACH, FL 33706 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:

04/01/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MERRICK, ANN
Address: 1070 KENNEDY BLVD. #4C
City-St-Zip: BAYONNE, NJ 07002 205

Title: DV () Delete
Name: GUERTIN, JOSEPH
Address: 7050 SUNSET WAY #35
City-St-Zip: SAINT PETERSBURG, FL 33706

Title: SD () Delete
Name: SCHULLER, ANITA
Address: 1050 SUNSET WAY #16
City-St-Zip: SAINT PETERSBURG, FL 33706

Title: TD () Delete
Name: FLEMING, YVONNE
Address: 500 KINGS RD #1105
City-St-Zip: SYDNEY, NS, CA B15-12

Title: D () Delete
Name: SCILLTNI, GREG
Address: 5036 LAKE HURST CT
City-St-Zip: PALMETTO, FL 34221

Title: D () Delete
Name: MACERA, PAT
Address: 296 GREENVILLE AVE
City-St-Zip: JOHNSTON, RI 02919

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: MERRICK, ANN
Address: 1070 KENNEDY BLVD. #4C
City-St-Zip: BAYONNE, NJ 07002 205

Title: DV (X) Change () Addition
Name: GUERTIN, JOSEPH
Address: 7050 SUNSET WAY #35
City-St-Zip: ST PETE BEACH, FL 33706

Title: DS (X) Change () Addition
Name: SCHULER, ANITA
Address: 1050 SUNSET WAY #16
City-St-Zip: ST PETE BEACH, FL 33706

Title: DT (X) Change () Addition
Name: FLEMING, YVONNE
Address: 500 KINGS RD #1105
City-St-Zip: SYDNEY, NS, CA B15-12

Title: D (X) Change () Addition
Name: STREBLER, GEORGE
Address: 7050 SUNSET WAY #7
City-St-Zip: ST PETE BEACH, FL 33706

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: RICHARD GERMAN

RA

04/01/2009

Electronic Signature of Signing Officer or Director

Date