2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#716968

FILED Mar 29, 2010 Secretary of State

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

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

7050 SUNSET WAY

ST PETERSBURG BEACH, FL 33706

Current Mailing Address: 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: 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:

Date

Electronic Signature of Registered Agent

OFFICERS AND DIRECTORS:

MERRICK, ANN Name:

Address: 1070 KENNEDY BLVD. #4C City-St-Zip: BAYONNE, NJ 07002 205

Title:

Name: GUERTIN, JOSEPH Address: 7050 SUNSET WAY #35 City-St-Zip: ST PETE BEACH, FL 33706

Title: DS

SCHULER, ANITA Name: 1050 SUNSET WAY #16 Address: City-St-Zip: ST PETE BEACH, FL 33706

Title: DT

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

Title:

KROUK, ED Name: 2514 BENTLEY DR Address: PALM HARBOR, FL 34684 City-St-Zip:

Title:

MACERA, PAT Name: Address: 296 GREENVILLE AVE JOHNSTON, RI 02919 City-St-Zip:

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: RICHARD GERMAN RA 03/29/2010