

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 716968

FILED
Feb 24, 2011
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
ST PETE BEACH, FL 33706

New Mailing Address:

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
ST PETE BEACH, FL 33706 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: DP
Name: MERRICK, ANN
Address: 1070 KENNEDY BLVD. #4C
City-St-Zip: BAYONNE, NJ 07002 205

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

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

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

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

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

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 W. GERMAN

RA

02/24/2011

Electronic Signature of Signing Officer or Director

Date