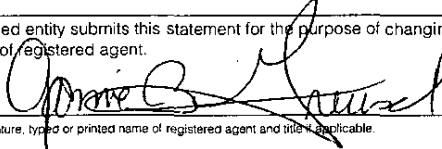
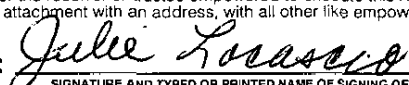


# 2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**Aug 25, 2004 8:00 am**  
**Secretary of State**

03-01-2004 90055 042 \*\*\*\*61.25  
08-25-2004 90001 043 \*\*\*\*61.25

|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |                               |                                                                                  |                                                                                                                                                                             |                                                                                   |  |
|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------|----------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------|--|
| <b>DOCUMENT # 719151</b><br>1. Entity Name<br><b>SUNSET HOUSE NORTH APARTMENTS OF MARCO ISLAND, INC.</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |                               |                                                                                  |                                                                                                                                                                             |  |  |
| Principal Place of Business<br><b>240 SEAVIEW COURT<br/>MARCO ISLAND, FL 34145</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |                               |                                                                                  | Mailing Address<br><b>240 SEAVIEW COURT<br/>MARCO ISLAND, FL 34145</b>                                                                                                      |                                                                                   |  |
| 2. Principal Place of Business                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |                               | 3. Mailing Address                                                               |                                                                                                                                                                             |                                                                                   |  |
| Suite, Apt. #, etc.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |                               | Suite, Apt. #, etc.                                                              |                                                                                                                                                                             |                                                                                   |  |
| City & State                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |                               | City & State                                                                     |                                                                                                                                                                             |                                                                                   |  |
| Zip                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               | Country                       | Zip                                                                              | Country                                                                                                                                                                     | 4. FEI Number<br><b>59-1318900</b>                                                |  |
| 5. Certificate of Status Desired <input type="checkbox"/>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |                               |                                                                                  |                                                                                                                                                                             | <b>\$8.75 Additional Fee Required</b>                                             |  |
| 6. Name and Address of Current Registered Agent                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |                               |                                                                                  | 7. Name and Address of New Registered Agent                                                                                                                                 |                                                                                   |  |
| <b>NAGELHOUT, GREGG</b><br><b>240 SEAVIEW CT.</b><br><b>104</b><br><b>MARCO ISLAND, FL 34145</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |                               |                                                                                  | Name <b>Jamie B Greusel</b><br>Street Address (P.O. Box Number is Not Acceptable)<br><b>1104 N COLLIER BLVD</b><br>City <b>Marco Island</b> <b>FL</b> Zip Code <b>34145</b> |                                                                                   |  |
| 8. 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. I am familiar with, and accept the obligations of registered agent.                                                                                                                                                                                                                                                                                                                                                                                                                     |                               |                                                                                  |                                                                                                                                                                             |                                                                                   |  |
| SIGNATURE <br><small>Signature, typed or printed name of registered agent and title, applicable.</small>                                                                                                                                                                                                                                                                                                                                                                                                                                                        |                               |                                                                                  | DATE <b>8/19/04</b><br><small>(NOTE: Registered Agent signature required when reinstating)</small>                                                                          |                                                                                   |  |
| <b>Filing Fee is \$61.25</b><br><b>Due by September 8, 2004</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |                               | 9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> |                                                                                                                                                                             | <b>\$5.00 May Be Added to Fees</b>                                                |  |
| <b>Make check payable to Florida Department of State</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |                               |                                                                                  |                                                                                                                                                                             |                                                                                   |  |
| 10. OFFICERS AND DIRECTORS                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |                               |                                                                                  | 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10                                                                                                                       |                                                                                   |  |
| TITLE                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             | P                             | <input type="checkbox"/> Delete                                                  | TITLE                                                                                                                                                                       | <input type="checkbox"/> Change <input type="checkbox"/> Addition                 |  |
| NAME                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              | <b>BERTRAM, PAUL</b>          |                                                                                  | NAME                                                                                                                                                                        |                                                                                   |  |
| STREET ADDRESS                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    | <b>412 THIRD ST.</b>          |                                                                                  | STREET ADDRESS                                                                                                                                                              |                                                                                   |  |
| CITY- ST- ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     | <b>MARIETTA, OH 45750</b>     |                                                                                  | CITY- ST- ZIP                                                                                                                                                               |                                                                                   |  |
| TITLE                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             | VP                            | <input checked="" type="checkbox"/> Delete                                       | TITLE                                                                                                                                                                       | <input type="checkbox"/> Change <input type="checkbox"/> Addition                 |  |
| NAME                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              | <b>CANDITO, KENNETH</b>       |                                                                                  | NAME                                                                                                                                                                        |                                                                                   |  |
| STREET ADDRESS                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    | <b>207 DRESSER HILL RD.</b>   |                                                                                  | STREET ADDRESS                                                                                                                                                              |                                                                                   |  |
| CITY- ST- ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     | <b>DUDLEY, MA 01571</b>       |                                                                                  | CITY- ST- ZIP                                                                                                                                                               |                                                                                   |  |
| TITLE                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             | D                             | <input type="checkbox"/> Delete                                                  | TITLE                                                                                                                                                                       | <input type="checkbox"/> Change <input type="checkbox"/> Addition                 |  |
| NAME                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              | <b>DEVREE, CARL</b>           |                                                                                  | NAME                                                                                                                                                                        |                                                                                   |  |
| STREET ADDRESS                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    | <b>1616 LARAMY LN.</b>        |                                                                                  | STREET ADDRESS                                                                                                                                                              |                                                                                   |  |
| CITY- ST- ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     | <b>HUDSONVILLE, MI 49426</b>  |                                                                                  | CITY- ST- ZIP                                                                                                                                                               |                                                                                   |  |
| TITLE                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             | D                             | <input checked="" type="checkbox"/> Delete                                       | TITLE                                                                                                                                                                       | <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition      |  |
| NAME                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              | <b>KENNING, SUSAN</b>         |                                                                                  | NAME                                                                                                                                                                        | <b>Director Hughes, Betty</b>                                                     |  |
| STREET ADDRESS                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    | <b>6331 MARSHALL RD.</b>      |                                                                                  | STREET ADDRESS                                                                                                                                                              | <b>7944 Peninsula Drive</b>                                                       |  |
| CITY- ST- ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     | <b>CENTERVILLE, OH 45459</b>  |                                                                                  | CITY- ST- ZIP                                                                                                                                                               | <b>Traverse City, MI 49686</b>                                                    |  |
| TITLE                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             | D                             | <input type="checkbox"/> Delete                                                  | TITLE                                                                                                                                                                       | <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition      |  |
| NAME                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              | <b>LOCASCIO, JULIE</b>        |                                                                                  | NAME                                                                                                                                                                        |                                                                                   |  |
| STREET ADDRESS                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    | <b>240 SEAVIEW CT. #606</b>   |                                                                                  | STREET ADDRESS                                                                                                                                                              |                                                                                   |  |
| CITY- ST- ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     | <b>MARCO ISLAND, FL 34145</b> |                                                                                  | CITY- ST- ZIP                                                                                                                                                               |                                                                                   |  |
| TITLE                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |                               | <input type="checkbox"/> Delete                                                  | TITLE                                                                                                                                                                       | <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition      |  |
| NAME                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |                               |                                                                                  | NAME                                                                                                                                                                        | <b>Kiemel, Kay</b>                                                                |  |
| STREET ADDRESS                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |                               |                                                                                  | STREET ADDRESS                                                                                                                                                              | <b>24108 S 80 Ave.</b>                                                            |  |
| CITY- ST- ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |                               |                                                                                  | CITY- ST- ZIP                                                                                                                                                               | <b>Frankfort, IL 60423</b>                                                        |  |
| 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered. |                               |                                                                                  |                                                                                                                                                                             |                                                                                   |  |
| SIGNATURE: <br><small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>                                                                                                                                                                                                                                                                                                                                                                                                                                                               |                               |                                                                                  | Date <b>8/12/04</b> Daytime Phone # <b>394-7391</b>                                                                                                                         |                                                                                   |  |

54069722

07122004 Chg-NP CR2E037 (10/03)

4. FEI Number  
59-1318900

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

NAGELHOUT, GREGG  
240 SEAVIEW CT.  
104  
MARCO ISLAND, FL 34145

Name **Jamie B Greusel**  
Street Address (P.O. Box Number is Not Acceptable)  
**1104 N COLLIER BLVD**  
City **Marco Island** **FL** Zip Code **34145**

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title, applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

**Filing Fee is \$61.25**  
**Due by September 8, 2004**

9. Election Campaign Financing Trust Fund Contribution. ☐

**\$5.00 May Be Added to Fees**

**Make check payable to Florida Department of State**

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10

TITLE  
NAME  
STREET ADDRESS  
CITY- ST- ZIP  
P  
BERTRAM, PAUL  
412 THIRD ST.  
MARIETTA, OH 45750 ☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY- ST- ZIP  
☐ Change ☐ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY- ST- ZIP  
VP  
CANDITO, KENNETH  
207 DRESSER HILL RD.  
DUDLEY, MA 01571 ☒ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY- ST- ZIP  
☐ Change ☐ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY- ST- ZIP  
D  
DEVREE, CARL  
1616 LARAMY LN.  
HUDSONVILLE, MI 49426 ☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY- ST- ZIP  
☐ Change ☐ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY- ST- ZIP  
D  
KENNING, SUSAN  
6331 MARSHALL RD.  
CENTERVILLE, OH 45459 ☒ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY- ST- ZIP  
Director  
Hughes, Betty  
7944 Peninsula Drive  
Traverse City, MI 49686 ☐ Change ☒ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY- ST- ZIP  
D  
LOCASCIO, JULIE  
240 SEAVIEW CT. #606  
MARCO ISLAND, FL 34145 ☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY- ST- ZIP  
☒ Change ☐ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY- ST- ZIP  
☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY- ST- ZIP  
Kiemel, Kay  
24108 S 80 Ave.  
Frankfort, IL 60423 ☐ Change ☒ Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #