

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 719151

FILED
Apr 21, 2008
Secretary of State

Entity Name: SUNSET HOUSE NORTH APARTMENTS OF MARCO ISLAND, INC.

Current Principal Place of Business:

240 SEAVIEW COURT
MARCO ISLAND, FL 34145

New Principal Place of Business:

Current Mailing Address:

240 SEAVIEW COURT
MARCO ISLAND, FL 34145

New Mailing Address:

FEI Number: 59-1318900

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NAGELHOUT, GREGG S
240 SEAVIEW CT.
MARCO ISLAND, FL 34145 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: P () Delete
Name: HUGHES, BETTY
Address: 7944 PENINSULA DR.
City-St-Zip: TRAVERSE CITY, MI 49686

Title: VP () Delete
Name: KIEMEL, KAY
Address: 24108 S. 80TH AVE.
City-St-Zip: FRANKFORT, IL 60423

Title: S () Delete
Name: PHILLIPS, TOM
Address: 240 SEAVIEW CT.
City-St-Zip: MARCO ISLAND, FL 34145

Title: T () Delete
Name: HEKMAN, DOUG
Address: 494 TIMBERLAKE WEST
City-St-Zip: HOLLAND, MI 49424

Title: D () Delete
Name: STEGENGA, RAY
Address: 1037 STERLING CT.
City-St-Zip: CROWN POINT, IN 46307

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: D (X) Change () Addition
Name: HUIZINGH, TOM
Address: 2199 W. GREENSTONE DR. SE
City-St-Zip: GRAND RAPIDS, MI 49546

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

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

Title: VP (X) Change () Addition
Name: STEGENGA, RAY
Address: 1037 STERLING CT.
City-St-Zip: CROWN POINT, IN 46307

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: BETTY HUGHES

P

04/21/2008

Electronic Signature of Signing Officer or Director

Date