

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 719151

FILED  
Mar 30, 2009  
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: D ( ) Delete  
Name: HUIZINGH, TOM  
Address: 2199 W. GREENSTONE DR. SE  
City-St-Zip: GRAND RAPIDS, MI 49546

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

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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

Title: D (X) Change ( ) Addition  
Name: WYLIE, BOB  
Address: 240 SEAVIEW CT. #616  
City-St-Zip: MARCO ISLAND, FL 34145

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

Title: VP (X) Change ( ) Addition  
Name: DESTIGTER, ELAINE  
Address: 500 OVERBROOK LANE SE  
City-St-Zip: GRAND RAPIDS, MI 49507

Title: T (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: TOM PHILLIPS

S

03/30/2009

Electronic Signature of Signing Officer or Director

Date