

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 722195

FILED
Mar 10, 2009
Secretary of State

Entity Name: SUNSET ISLE MAINTENANCE ASSN. 13, INC.

Current Principal Place of Business:

5975 NW 84TH TERRACE
TAMARAC, FL 33321

New Principal Place of Business:

4400 N. FEDERAL HIGHWAY
LIGHTHOUSE POINT, FL 33064

Current Mailing Address:

5975 NW 84TH TERRACE
TAMARAC, FL 33321

New Mailing Address:

4400 N. FEDERAL HIGHWAY
LIGHTHOUSE POINT, FL 33064

FEI Number: 59-1426246

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LUCAS, ROBERT L
8302 NW 59TH STREET
TAMARAC, FL 33321 US

Name and Address of New Registered Agent:

ASKEA PROPERTY MANAGEMENT, INC.
4400 N. FEDERAL HIGHWAY
LIGHTHOUSE POINT, FL 33064 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: KRIS THOMPSON

03/10/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: T () Delete
Name: DESIDERIO, JOHN
Address: 8104 N W 59 PLACE
City-St-Zip: TAMARAC, FL

Title: P () Delete
Name: LUCAS, ROBERT
Address: 8302 NW 59TH ST
City-St-Zip: TAMARAC, FL 33321

Title: 1VP () Delete
Name: GUTEKUNST, PAUL
Address: 8407 NW 59TH PL
City-St-Zip: TAMARAC, FL 33321

Title: 2VP () Delete
Name: SEGAL, SAM
Address: 8409 SW 59TH PLACE
City-St-Zip: TAMARAC, FL 33321

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: LUCAS, ROBERT
Address: 4400 N. FEDERAL HIGHWAY
City-St-Zip: LIGHTHOUSE POINT, FL 33064

Title: 1VPD (X) Change () Addition
Name: GUTEKUNST, PAUL
Address: 4400 N. FEDERAL HIGHWAY
City-St-Zip: LIGHTHOUSE POINT, FL 33064

Title: 2VPD (X) Change () Addition
Name: SEGAL, SAMUEL
Address: 4400 N. FEDERAL HIGHWAY
City-St-Zip: LIGHTHOUSE POINT, FL 33064

Title: TD (X) Change () Addition
Name: DESIDERIO, JOHN
Address: 4400 N. FEDERAL HIGHWAY
City-St-Zip: LIGHTHOUSE POINT, FL 33064

Title: SD () Change (X) Addition
Name: PESKOFF, MAXINE A
Address: 4400 N. FEDERAL HIGHWAY
City-St-Zip: LIGHTHOUSE POINT, FL 33064

Title: D () Change (X) Addition
Name: RUTOWICZ, NICHOLAS
Address: 4400 N. FEDERAL HIGHWAY
City-St-Zip: LIGHTHOUSE POINT, FL 33064

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: KRIS THOMPSON

A

03/10/2009

Electronic Signature of Signing Officer or Director

Date

Askea Property Management Group, inc.
4400 N. Federal Highway
Lighthouse Point, FL, 33064
(954) 946 - 7138 phone
(954) 946 - 7148 fax

ANNUAL REPORT FILING
Division of Corporations
P.O. Box 6198
Tallahassee, FL 32314

RE: Annual Report Filing

SUNSET ISLE MAINTENANCE ASSOCIATION 13, INC. - Document # 722195

Dear Sir / Madam,

This letter is to inform you that we need to make THREE additions to the annual report filing. We have a seventh, eighth, and ninth Board member that needs to be placed on the report.

Name And Address #7

Title D
Name (Last, First, Middle, Title) BOYCE, DEBBIE
Street Address 4400 N. FEDERAL HIGHWAY
City, State LIGHTHOUSE POINT, FL
Zip Code & Country 33064

Name And Address #8

Title D
Name (Last, First, Middle, Title) MARTELLI, JEAN
Street Address 4400 N. FEDERAL HIGHWAY
City, State LIGHTHOUSE POINT, FL
Zip Code & Country 33064

Name And Address #9

Title D
Name (Last, First, Middle, Title) SHAW, JOANNE
Street Address 4400 N. FEDERAL HIGHWAY
City, State LIGHTHOUSE POINT, FL
Zip Code & Country 33064

It would be greatly appreciated if you could return, via fax, a confirmation receipt of this letter. Thank you, in advance, for your time and consideration.

Sincerely,

Kristine Thompson
Property Manager
Sunset Isle maintenance Association 13, Inc.