2011 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

FILED Aug 04, 2011 **DOCUMENT#726244** Secretary of State

Entity Name: SUNSET GROVE CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

2180 WEST SR 434 24701 US HWY 19 NORTH

SUITE 5000 SUITE #102

LONGWOOD, FL 327795044 US CLEARWATER, FL 33763 US

Current Mailing Address: New Mailing Address:

2180 WEST SR 434 24701 US HWY 19 NORTH

SUITE 5000 SUITE #102

LONGWOOD, FL 327795044 US CLEARWATER, FL 33763 US

FEI Number: 59-1890454 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

> PEREZ, MICHAEL G 24701 US HWY 19 NORTH SUITE #102 CLEARWATER, FL 33763 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: MICHAEL G PEREZ 08/04/2011

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

LAUHON, LARRY Name:

Address: 2180 WEST SR 434 STE 5000 City-St-Zip: LONGWOOD, FL 32779

Title:

Name: MCCAULEY, DAVID

Address: 2180 WEST SR 434 STE 5000 City-St-Zip: LONGWOOD, FL 32779

Title:

BURGDORF, WILLIAM R Name: 2180 WEST SR 434 STE 5000 Address: City-St-Zip: LONGWOOD, FL 32779

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: LARRY LAUHON PD 08/04/2011