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Mar 27 1998 8:00am
Secretary of State

NONPROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # 738875 (4)

1. Corporation Name
SUNSET SOUTH CONDOMINIUM ASSOCIATION, INC.

Principal Place of Business 1341 MIDDLE GULF DR. SANIBEL FL 33957-4618	Mailing Address 1341 MIDDLE GULF DR. SANIBEL FL 33957-4618
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3. Date Incorporated or Qualified
04/28/1977

4. FEI Number
59-1444738

Applied For	
Not Applicable	

21. Principal Place of Business	2a. Mailing Address
22. Suite, Apt. #, etc.	26. Suite, Apt. #, etc.
23. City & State	27. City & State
24. Zip	28. Zip
25. Country	29. Country
30. Country	

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

6. Election Campaign Financing Trust Fund Contribution **\$5.00 May Be Added to Fees**

7. Is this nonprofit corporation a homeowners association?
 Yes No

8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. Yes No

9. Name and Address of Current Registered Agent

**OWENS, DAVID A.
C/O ISLAND FINANCIAL
2440 PALM RIDGE ROAD
SANIBEL FL 33957**

10. Name and Address of New Registered Agent

81. Name	
82. Street Address (P.O. Box Number is Not Acceptable)	
83. City	
84. City	FL
85. Zip Code	

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 617.0503, Florida Statutes.

SIGNATURE _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	TD	1.1 TITLE	DIRECTOR
NAME	SCHEIDIG, FRED A.	1.2 NAME	JOHN BROWN, JOHN
STREET ADDRESS	1341 MIDDLE GULF DR. 10C	1.3 STREET ADDRESS	1340 MIDDLE GULF DRIVE 7-D
CITY-ST-ZIP	SANIBEL FL	1.4 CITY-ST-ZIP	SANIBEL, FL
TITLE	D	2.1 TITLE	D
NAME	FARRELL, PAUL	2.2 NAME	LONG, WILLIAM
STREET ADDRESS	1341 MIDDLE GULF DR. 12A	2.3 STREET ADDRESS	1341 MIDDLE GULF DR. 2-D
CITY-ST-ZIP	SANIBEL FL	2.4 CITY-ST-ZIP	SANIBEL, FL
TITLE	PD	3.1 TITLE	PEHRET, RICHARD
NAME	GRIDLEY, JOHN	3.2 NAME	PEHRET, RICHARD
STREET ADDRESS	1341 MIDDLE GULF DR. 14B	3.3 STREET ADDRESS	1340 MIDDLE GULF DR. 6-D
CITY-ST-ZIP	SANIBEL FL	3.4 CITY-ST-ZIP	SANIBEL, FL
TITLE	D	4.1 TITLE	V, D
NAME	EHRET, RICHARD	4.2 NAME	MOONEY, ROBERT
STREET ADDRESS	1341 MIDDLE GULF DR 8-D	4.3 STREET ADDRESS	1341 MIDDLE GULF DR 3-B
CITY-ST-ZIP	SANIBEL FL	4.4 CITY-ST-ZIP	SANIBEL, FL
TITLE	D	5.1 TITLE	D
NAME	MOONEY, ROBERT	5.2 NAME	BOLING, ROBERT
STREET ADDRESS	1341 MIDDLE GULF DR 3-B	5.3 STREET ADDRESS	1341 MIDDLE GULF DRIVE 10-B
CITY-ST-ZIP	SANIBEL FL	5.4 CITY-ST-ZIP	SANIBEL, FL
TITLE	AT	6.1 TITLE	D
NAME	OWENS, DAVID A	6.2 NAME	BROWN, MARIANNA
STREET ADDRESS	2440 PALM RIDGE ROAD	6.3 STREET ADDRESS	1341 MIDDLE GULF DRIVE 15-C
CITY-ST-ZIP	SANIBEL FL	6.4 CITY-ST-ZIP	SANIBEL FL

14. 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: *Richard Ehret* **RICHARD EHRET** 01/26/98 941 472 5194

CR2E037 (10/97)