

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 738875

FILED
Mar 04, 2009
Secretary of State

Entity Name: SUNSET SOUTH CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

1341 MIDDLE GULF DR.
SANIBEL, FL 339574618

New Principal Place of Business:

Current Mailing Address:

1341 MIDDLE GULF DR.
SANIBEL, FL 339574618

New Mailing Address:

FEI Number: 59-1444738 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STROEMER TUSCAN & COMPANY, P.A.
1640 PERIWINKLE WAY
STE 4
SANIBEL, FL 33957 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: BANNISTER, ROBERT
Address: 1341 MIDDLE GULF DR, 9C
City-St-Zip: SANIBEL, FL 33957

Title: S () Delete
Name: CRAMER, STEVEN
Address: 1341 MIDDLE GULF DR 116
City-St-Zip: SANIBEL, FL 33957

Title: T () Delete
Name: HALLEARN, NEAL
Address: 1341 MIDDLE GULF DRIVE 3D
City-St-Zip: SANIBEL, FL 33957

Title: D () Delete
Name: CLARK, GEORGE
Address: 1341 MIDDLE GULF DR 2A
City-St-Zip: SANIBEL, FL 33957

Title: D () Delete
Name: PODLASEK, CARL
Address: 1341 MIDDLE GULF DR, 1B
City-St-Zip: SANIBEL, FL 33957

Title: AT () Delete
Name: MILLER, MICHAEL
Address: 8961 CONFERENCE DR STE 2
City-St-Zip: FORT MYERS, FL 33919

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: S (X) Change () Addition
Name: CRAMER, STEVEN
Address: 1341 MIDDLE GULF DR, 11C
City-St-Zip: SANIBEL, FL 33957

Title: T (X) Change () Addition
Name: HALLEARN, NEAL
Address: 1341 MIDDLE GULF DRIVE, 3D
City-St-Zip: SANIBEL, FL 33957

Title: D (X) Change () Addition
Name: CLARK, GEORGE
Address: 1341 MIDDLE GULF DR, 2A
City-St-Zip: SANIBEL, FL 33957

Title: V (X) Change () Addition
Name: PODLASEK, CARL
Address: 1341 MIDDLE GULF DR, 1B
City-St-Zip: SANIBEL, FL 33957

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

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: NEAL HALLERAN

T

03/04/2009

Electronic Signature of Signing Officer or Director

_____ Date