2008 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT (AR)**

Apr 25, 2008 8:00 am Secretary of State **DOCUMENT # 750391** 1. Entity Name 04-25-2008 90138 046 ****61.25 SUNSET BAY CONDOMINIUM ASSOCIATION, INC. Principal Place of Business Mailing Address 9375 GULFSHORE DR 9375 GULFSHORE DR 400000 NAPLES FL 34108 NAPLES FL 34108 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E037 (10/07) City & State City & State Applied For 4. FEI Number 59-2514054 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name FALK, STEVEN 850 PARK SHORE DR Street Address (P.O. Box Number is Not Acceptable) NAPLES FL 34103 City Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Fiorida. I am familiar with, and accept the obligations of registered agent. SIGNATURE (NOTE: Registered Agent signature (col) red when reinstating) Make Check Payable to FILE NOW: FEE IS \$61.25 9. Election Campaign Financing \$5.00 May Be Florida Department of State Due By May 1, 2008 Trust Fund Contribution. Added to Fees nininita irei 10 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. TD TITLE ☐ Delete TITLE Addition KACEK, DON NAME NAME 5 AUGUSTA CT STREET ADDRESS STREET ADDRESS. CITY - ST - ZIP LAKE IN THE HILLS IL 60156 CITY-ST-ZIP VΡ PD TITLE ☐ Delete TITLE ☐ Addition SALTER, LARRY NAME NAME STREET ADDRESS 115 LOOMIS LN STREET ADDRESS CENTERVILLE MA 02632 CITY-ST-ZIP CITY-ST-ZiP ٧P ☐ Delete ☐ Addition NAME BAMMEL, JACKIE NAME 9486 GULFSHORE DR UNIT 3012302 STREET ADDRESS STREET ADDRESS NAPLES FL 34108 CITY-ST-7IP CITY-ST-7/P D TITLE ☐ Delete TITLE ☐ Change Addition MENNIE, CHERYL NAME NAME STREET ADDRESS R.R. # 1 BOX 131 STREET ADDRESS GRANVILLE IL 61326 CITY-ST-ZIP Change ☐ Dalete D Addition TOTLE OSTAPCHUK, WALTER NAME NAME 2434 #1 SIDEROAD RR # 1 STREET ADDRESS STREET ADDRESS BURLINGTON, ONTARIO CA 17r- 3x4 CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Section 119. Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under path; 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 10 or Block 11

4/10/08 LAWRENCE J SALTERS

if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

FILED