2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#751699

FILED Feb 17, 2009 Secretary of State

Entity Name: SUNSET COVE CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business: 625 N RIVER DR STUART, FL 34994 **Current Mailing Address: New Mailing Address:** C/O J & J PERSONALIZED MGMT P.O. BOX 1863 PALM CITY, FL 34991 US FEI Number: 59-2073252 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: ROSS, DEBORAH ROSS, EARLE & BONAN, PA 759 S FEDERAL HIGHWAY, SUITE 212 STUART, FL 34994 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: Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Change () Addition () Delete MCGUIRE, MARY Name: Name: 625 N. RIVER DRIVE #202 Address: Address: City-St-Zip: STUART, FL 34994 City-St-Zip: Title: DS Title: () Delete () Change () Addition Name: DURAN, JAN Name: Address: 625 NORTH RIVER DRIVE #105 Address: City-St-Zip: STUART, FL 34994 City-St-Zip: Title: () Delete Title: D,P (X) Change () Addition SWEIGART, JOHN SHERMAN, ROGER Name: Name: 625 B RUVER DR 404 625 B RUVER DR #106 Address: Address: City-St-Zip: STUART, FL 34994 City-St-Zip: STUART, FL 34994 Title: () Delete Title: D VP (X) Change () Addition STARUCH, HERB Name: Name: STARUCH, HERB 625 N RIVER DR 105 Address: Address: 625 N RIVER DR 105 City-St-Zip: STUART, FL 34994 City-St-Zip: STUART, FL 34994 Title: (X) Delete Title: () Change () Addition BETTINGER, RUTH Name: Name: 625 NORTH RIVER DRIVE #404 Address: Address: City-St-Zip: STUART, FL 34994 City-St-Zip: Title: (X) Delete Title: () Change () Addition GODDARD, LAURIE Name: Name: Address: 625 N RIVER DR 303 Address: STUART, FL 34994 City-St-Zip: 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: JANET DURAN SECY 02/17/2009