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Apr 04 1997 8:00am
Secretary of State

NONPROFIT
CORPORATION
ANNUAL REPORT
1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 752809 (4)
1. Corporation Name
SUNSET TOWERS CONDOMINIUM ASSOCIATION, INC.



Principal Place of Business Mailing Address
11 SUNSET DRIVE, #105 SARASOTA FL 34236 11 SUNSET DRIVE, #105 SARASOTA FL 34236-5561

3. Date Incorporated or Qualified 06/05/1980 3a. Date of Last Report 04/29/1996

2. Principal Place of Business 2a. Mailing Address 4. FEI Number 59-2131297 Applied For Not Applicable
Suite, Apt. #, etc. Suite, Apt. #, etc.
City & State City & State
Zip Country Zip 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
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes Yes No

9. Name and Address of Current Registered Agent HELEN PARENT 11 SUNSET DRIVE SUITE 607 SARASOTA FL 34236
10. Name and Address of New Registered Agent 81 Name THOMAS GIANNACCINI SR. 82 Street Address (P.O. Box Number is Not Acceptable) 11 SUNSET DRIVE 83 Unit #806 84 City SARASOTA FL 85 Zip Code 34236

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 Thomas Giannaccini SR. X Thomas Giannaccini, Jr. 3/3/97
(NOTE: Registered Agent signature required when appointing)

12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
TITLE D BULMASH, PATRICIA DELETE
NAME BULMASH, PATRICIA
STREET ADDRESS 11 SUNSET DRIVE #107
CITY-ST-ZIP SARASOTA FL
TITLE PD PARENT, HELEN DELETE
NAME PARENT, HELEN
STREET ADDRESS 11 SUNSET DR #607
CITY-ST-ZIP SARASOTA FL
TITLE VSD MILES, MICHAEL DELETE
NAME MILES, MICHAEL
STREET ADDRESS 11 SUNSET DRIVE, #602
CITY-ST-ZIP SARASOTA FL
TITLE TD MILLER, ELLEN DELETE
NAME MILLER, ELLEN
STREET ADDRESS 11 SUNSET DRIVE #606
CITY-ST-ZIP SARASOTA FL
TITLE D ST. CLAIR, DONALD DELETE
NAME ST. CLAIR, DONALD
STREET ADDRESS 11 SUNSET DRIVE #605
CITY-ST-ZIP SARASOTA FL
1.1 TITLE SECRETARY
1.2 NAME Helen Parent
1.3 STREET ADDRESS 11 Sunset DR #608
1.4 CITY-ST-ZIP SARASOTA, FL 34236
2.1 TITLE Robert Walters
2.2 NAME Vice-President
2.3 STREET ADDRESS 11 Sunset DR #902
2.4 CITY-ST-ZIP SARASOTA, FL 34236
3.1 TITLE President
3.2 NAME THOMAS GIANNACCINI SR.
3.3 STREET ADDRESS 11 Sunset DR #806
3.4 CITY-ST-ZIP SARASOTA, FL 34236

14. I do 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: X Thomas Giannaccini, Jr. 3/3/97
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone # 0061232

CR2E037 (9/96)