

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 754277

FILED
Mar 27, 2009
Secretary of State

Entity Name: VILLAS OF SUNSET GROVE HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

1799-B NORTH BELCHER ROAD
CLEARWATER, FL 33765 US

New Principal Place of Business:

24701 US HIGHWAY 19 N SUITE #102
CLEARWATER, FL 33763 US

Current Mailing Address:

PO BOX 14357
CLEARWATER, FL 33765 US

New Mailing Address:

FEI Number: 59-2063672 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AMERI-TECH REALITY
1799-B NORTH BELCHER ROAD
CLEARWATER, FL 33765 US

Name and Address of New Registered Agent:

AMERI-TECH REALITY
24701 US HIGHWAY 19 N SUITE #102
CLEARWATER, FL 33763 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: MICHAEL G PEREZ, PRESIDENT

03/27/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BRUNSON, PATRICIA
Address: 2041 SUNSET GROVES LANE
City-St-Zip: CLEARWATER, FL 33765

Title: VPD () Delete
Name: GARCIA, LESLIE
Address: 2034 SUNSET GROVES LANE
City-St-Zip: CLEARWATER, FL 33765

Title: SD () Delete
Name: JENKINS, HELEN
Address: 2015 SUNSET GROVES LANE
City-St-Zip: CLEARWATER, FL 33765 US

Title: TD () Delete
Name: DUYNE, DAVID V
Address: 2036 SUNSET GROVE LN
City-St-Zip: CLEARWATER, FL 33765 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: GARCIA, LESLIE
Address: 2034 SUNSET GROVES LANE
City-St-Zip: CLEARWATER, FL 33765

Title: VPD (X) Change () Addition
Name: CAMUGLIA, EDNA
Address: 20104 SUNSET GROVES LANE
City-St-Zip: CLEARWATER, FL 33765

Title: SD (X) Change () Addition
Name: READING, JEANETTE
Address: 2033 SUNSET GROVES LANE
City-St-Zip: CLEARWATER, FL 33765 US

Title: TD (X) Change () Addition
Name: KUDLACK, JOHNNY
Address: 2067 SUNSET GROVE LN
City-St-Zip: CLEARWATER, FL 33765 US

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: LESLIE GARCIA

PD

03/27/2009

Electronic Signature of Signing Officer or Director

Date