2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 10, 2009
Secretary of State

DOCUMENT# 756775

Entity Name: SUNSET NORTH INC.

Current Principal Place of Business:

3300 NORTH KEY DRIVE
NORTH FOR MYERS, FL 33903 US

New Principal Place of Business:

Current Mailing Address:

C/O SILVERCRESTED MANAGEMENT LLC
P. O. BOX 1848
FT. MYERS, FL 33902 US

New Mailing Address:

FEI Number: 59-2247889 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

SILVERCRESTED MANAGEMENT LLC
3440 MARINATOWN LANE
203
NORTH FORT MYERS, FL 33903 US

Name and Address of New Registered Agent:

SILVERCRESTED MANAGEMENT LLC
3436 MARINATOWN LANE
1ST FL UNIT 4
NORTH FORT MYERS, FL 33903 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: CHAD VAN TILBURG 03/10/2009
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: TD ( ) Delete
Name: MCHUGH, DAVID
Address: 3300 NORTH KEY DRIVE #1C
City-St-Zip: NORTH FORT MYERS, FL 33903

Title: SD ( ) Delete
Name: CARROZZA, SYLVIA
Address: 3300 NORTH KEY DRIVE #3W
City-St-Zip: NORTH FORT MYERS, FL 33903

Title: PD ( ) Delete
Name: ONION, BILLY
Address: 3300 NORTH KEY DRIVE #2E
City-St-Zip: NORTH FORT MYERS, FL 33903

Title: VD ( ) Delete
Name: FURDELL, JOE
Address: 3300 NORTH KEY DRIVE #2C
City-St-Zip: NORTH FORT MYERS, FL 33903

Title: D ( ) Delete
Name: TUMINELLA, CLINT
Address: 3300 NORTH KEY DRIVE #8C
City-St-Zip: NORTH FORT MYERS, FL 33903

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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: BILLY ONION PD 03/10/2009
Electronic Signature of Signing Officer or Director Date