

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 756775

FILED
Apr 19, 2012
Secretary of State

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
3436 MARINATOWN LANE
1ST FL UNIT 4
NORTH FORT MYERS, FL 33903 US

Name and Address of New Registered Agent:

SILVERCRESTED MANAGEMENT LLC
1490 NE PINE ISLAND ROAD
BLDG 8-D
CAPE CORAL, FL 33909 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:

04/19/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VPD
Name: FAUX, BRUCE
Address: 3300 NORTH KEY DRIVE #6W
City-St-Zip: N. FT. MYERS, FL 33903

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

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

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

Title: TD
Name: STACHOWSKI, SUSAN
Address: 3300 N KEY DRIVE 9W
City-St-Zip: N. FT. MYERS, FL 33903

I hereby 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 all other like empowered.

SIGNATURE: BILLY ONION

PD

04/19/2012

Electronic Signature of Signing Officer or Director

Date