2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#760394

FILED Mar 19, 2009 Secretary of State

Entity Name: SUNSET VILLAS CONDOMINIUM OWNERS ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

1001 GULF DR SOUTH

BRADENTON BEACH, FL 34217 US

Current Mailing Address: New Mailing Address:

111 7TH ST SOUTH 8708 53RD.AVE.WEST

BRADENTON BEACH, FL 34217 US BRADENTON, FL 34210 US

FEI Number: 65-0041999 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:

BROWN, KATHY
BROWN, KATHY

111 7TH ST SOUTH 8708 53RD.AVE.WEST BRADENTON BEACH, FL 34217 US BRADENTON, FL 34210

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: 03/19/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

US

Title: PD () Delete Title: D (X) Change () Addition Name: GARDNER, DEBORAH Name: ALLEN, MICHAEL

 Name:
 GARDNER, DEBORAH
 Name:
 ALLEN, MICHAEL

 Address:
 689 WELLINGTON WAY
 Address:
 2269 SAVANNAH LANE

 City-St-Zip:
 LEXINGTON, KY 40508
 City-St-Zip:
 LEXINGTON, KY 40513

Title: SD () Delete Title: SD (X) Change () Addition

 Name:
 BROWN, KATHY
 Name:
 BROWN, KATHY

 Address:
 111 7TH ST SOUTH
 Address:
 8708 53RD.AVE.WEST

 City-St-Zip:
 BRADENTON BEACH, FL 34217
 City-St-Zip:
 BRADENTON, FL 34210

 Name:
 GIRARD, GARY
 Name:
 GIRARD, GARY

 Address:
 7250 RICHARDSON RD
 Address:
 7250 RICHARDSON RD

 City-St-Zip:
 SARASOTA, FL 34240
 City-St-Zip:
 SARASOTA, FL 34240

Title: TD () Delete Title: TD (X) Change () Addition

Name: CAVALLERO, JOHN Name: DADDONA, MARK
Address: 10201 SILVERADO CIRCLE Address: 2882 TEMPLAR KNIGHT DR.

City-St-Zip: BRADENTON, FL 34202 City-St-Zip: TUCKER, GA 30084

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: KATHY BROWN SD 03/19/2009