

2010 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Jun 23, 2010
Secretary of State

DOCUMENT# 767825

Entity Name: SUNSET VILLAGE, INC.**Current Principal Place of Business:**3401 GANDY BOULEVARD
PINELLAS PARK, FL 33781**New Principal Place of Business:****Current Mailing Address:**7300 PARK STREET
SEMINOLE, FL 33777**New Mailing Address:****FEI Number:** 59-2267647**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**RESOURCE PROPERTY MANAGEMENT
7300 PARK STREET
SEMINOLE, FL 33777 US**Name and Address of New Registered Agent:**

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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SWISHER, JOHN
Address: 7300 PARK STREET
City-St-Zip: SEMINOLE, FL 33777

Title: VP
Name: FELTON, DWAYNE
Address: 7300 PARK STREET
City-St-Zip: SEMINOLE, FL 33777

Title: T
Name: KIDNER, WALTER
Address: 7300 PARK STREET
City-St-Zip: SEMINOLE, FL 33777

Title: D
Name: CLINE, HAROLD
Address: 7300 PARK STREET
City-St-Zip: SEMINOLE, FL 33777

Title: D
Name: JIM, LILLY
Address: 7300 PARK STREET
City-St-Zip: SEMINOLE, FL 33777

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: JOHN SWISHER

P

06/23/2010

Electronic Signature of Signing Officer or Director

Date