

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000002638

FILED
Mar 12, 2010
Secretary of State

Entity Name: SUNSET COTTAGES OWNERS ASSOCIATION, INC.

Current Principal Place of Business:

1114 SANTA ROSA BLVD.
FORT WALTON BEACH, FL 32548

New Principal Place of Business:

29C MIRACLE STRIP PKWY SW
FORT WALTON BEACH, FL 32548

Current Mailing Address:

PO BOX 8057
FORT WALTON BEACH, FL 32548

New Mailing Address:

PO BOX 2613
FORT WALTON BEACH, FL 32549

FEI Number: 59-3652699

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RDF ASSOCIATES, INC.
29C MIRACLE STRIP PARKWAY SE
FORT WALTON BEACH, FL 32548 US

Name and Address of New Registered Agent:

RDF ASSOCIATES, INC.
29C MIRACLE STRIP PARKWAY SW
FORT WALTON BEACH, FL 32548 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:

03/12/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SERENO, RONALD
Address: 46671 CLAXTON DR.
City-St-Zip: BELLEVILLE, MI 48111

Title: VP
Name: MCCLELLAND, MARC
Address: 1997 DEVMOR COURT, 4A
City-St-Zip: FORT WALTON BEACH, FL 32548

Title: S
Name: CARLINO, JAMES
Address: 7137 WESTMORELAND DR.
City-St-Zip: SARASOTA, FL 34243

Title: T
Name: RITTER, DOUG
Address: 1575 WOODLAND DR
City-St-Zip: RED WING, MN 55066

Title: D
Name: CHOPLIN, JEFF
Address: 1997 DEVMOR CT. UNIT 4B
City-St-Zip: FORT WALTON BEACH, FL 32548

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: ANDREA MCDERMOTT

MGR

03/12/2010

Electronic Signature of Signing Officer or Director

Date