2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000005482

FILED Apr 10, 2012 Secretary of State

Entity Name: SUNSET COVE AT GRAND HARBOR PROPERTY OWNERS ASSOCIATION, INC.

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

1535 SOUTH 42ND CIRCLE 333 17TH STREET TENNIS-GAZEBO BUILDING SUITE 2L

VERO BEACH, FL 32967 VERO BEACH, FL 32960

Current Mailing Address: New Mailing Address:

P. O. BOX 651309 333 17TH STREET

VERO BEACH, FL 32965 SUITE 2L

VERO BEACH, FL 32960

FEI Number: 14-1843150 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:

SPEECHLY, CLIFFORD S JR

1535 SOUTH 42ND CIRCLE

VERO BEACH, FL 32967 US

AR CHOICE MANAGEMENT
333 17TH STREET
SUITE 2L

VERO BEACH, FL 32967 US VERO BEACH, FL 32960 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: ALAN ROMANO 04/10/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: DP

Name: WARREN, DAVE

Address: 333 17TH STREET, SUITE 2L City-St-Zip: VERO BEACH, FL 32960

Title: DST

Name: JOHNSTON, CANDY
Address: 333 17TH STREET, SUITE 2L
City-St-Zip: VERO BEACH, FL 32960

Title: DV

 Name:
 BALLMAN, GEORGE

 Address:
 333 17TH STREET, SUITE 2L

 City-St-Zip:
 VERO BEACH, FL 32960

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: ALAN ROMANO MGR 04/10/2012