2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT (AR)

Apr 23, 2004 8:00 am Secretary of State DOCUMENT # N02000008882 -2004 90205 021 ****61.25 SUNSET VILLAS II HOMEOWNERS ASSOCIATION, INC. Mailing Address Principal Place of Business 515 EVERGREEN ST. 515 EVERGREEN ST. UNIT A PANAMA CITY BEACH FL 32407 PANAMA CITY BEACH FL 32407 2. Principal Place of Business 3. Mailing Address 204 Pebble Creek Lane Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E037 (11/03) City & State Applied For City & State 4. FEI Number AP-PLIED FOR Enterprise, AL Not Applicable Zip Country \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 36330 USA 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent KEHL, BRIAN J Street Address (P.O. Box Number is Not Acceptable) 515 EVERGREEN ST. **UNIT A** PANAMA CITY BEACH FL 32407 Zip Code City 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and little if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing Make Check Payable to FILE NOW: FEE IS \$61.25 \$5.00 May Be Trust Fund Contribution. П Added to Fees Florida Department of State Due By May 1, 2004 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. OFFICERS AND DIRECTORS 11. TITLE ☐ Delete TITLE Change X Addition KEHL, BRIAN J NAME NAME 515-A EVERGREEN ST. See attached sheet STREET ADDRESS STREET ADDRESS PANAMA CITY BEACH FL 32407 City-St-2lf CITY-ST-ZIP ☐ Change ☐ Addition TITLE 3171 F KEHL, STACY L ** NAME NAME 515 - A EVERGREEN ST. STREET ADDRESS STREET ADDRESS PANAMA CITY BEACH FL 32407 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change Addition TITLE HOBBS, REAGAN NAME NAME 22410 FRONT BEACH RD STREET ADDRESS STREET ADDRESS PANAMA CITY BEACH FL 32413 CITY-ST-ZIP CITY-ST-78 TITLE ☐ Change ☐ Addition TITLE Delete HOBBS, REAGAN NAME NAME 22410 FRONT BEACH RD. STREET ADDRESS STREET ADDRESS PANAMA CITY BEACH FL 32413 CITY-ST-ZIF CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition KEHL, BRIAN J NAME NAME 515-A EVERGREEN ST. STREET ADDRESS STREET ADDRESS PANAMA CITY BEACH FL 32407 CITY-ST-ZIP CiTY-ST-7F SECR TITLE ☐ Change Addition TITLE Delete KEHL, STACY L NAME NAME 515-A EVERGREEN ST. STREET ADDRESS STREET ADDRESS PANAMA CITY BEACH FL 32407

FILED

Sheryl L. Darrow Sec/Treas 11 APR 04 SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if

CITY-ST-7IP

changed, or on an attachment with an address, with all other like empowered.

Odlachment

Attachment to "2004 Not-for-Profit Corporation Annual Report (AR)" Document #N0200008882

Note new mailing address in Block 3.

Block 4: FEIN is 54-2085399.

Note deletions in Block 10.

Block 11: Please add the following:

Director Darrow, Keith R. 204 Pebble Creek Lane Enterprise, AL 36330

Director (Pending Confirmation*) Mason, Jeffrey 251 Lulaville Road Fitzgerald, GA 31750

President (Pending Confirmation*) Bailey, Tanszy 65 Deer Run Lane McDonough, GA 30252

Secretary/Treasurer Darrow, Sheryl L. 204 Pebble Creek Lane Enterprise, AL 36330

* New Director(s)/Officer(s) will be confirmed at next Homeowner's Association formal meeting, scheduled for July 2004.