2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000002950

FILED Feb 07, 2005 Secretary of State

Entity Name: SUNSET WATCH CONDOMINIUM ASSOCIATION, INC.

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

1090 PINELLAS BAYWAY TIERRA VERDE, FL 33715

Current Mailing Address: New Mailing Address:

1110 PINELLAS BAYWAY SUITE 207 TIERRA VERDE, FL 33715

FEI Number: 37-1466905 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:

ROUANZION, SUSAN 1110 PINELLAS BAYWAY, #207 TIERRA VERDE, FL 33715 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:

Clarkers is Circumstance of Decisions of Assert

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title:PD() DeleteTitle:PD(X) Change () AdditionName:CARMICHAEL, SUSAN WName:WESELY-CARMICHAEL, SUSAN WAddress:1110 PINELLAS BAYWAY, #207Address:1110 PINELLAS BAYWAY, #207City-St-Zip:TIERRA VERDE, FL 33715City-St-Zip:TIERRA VERDE, FL 33715

Title: VD () Delete Title: VD (X) Change () Addition Name: ROUSSEAU, DICK Name: BOSCIA, JIM

Address: 1110 PINELLAS BAYWAY, #207 Address: 1110 PINELLAS BAYWAY, #207
City-St-Zip: TIERRA VERDE, FL 33715 City-St-Zip: TIERRA VERDE, FL 33715

Title: TD () Delete Title: STD (X) Change () Addition Name: CALLAHAN, GUY Name: FOLEY, NANCY

 Address:
 1110 PINELLAS BAYWAY, #207
 Address:
 1110 PINELLAS BAYWAY, #207

 City-St-Zip:
 TIERRA VERDE, FL 33715
 City-St-Zip:
 TIERRA VERDE, FL 33715

Title: () Delete Title: (X) Change () Addition VONSCHONFELDT, HILMAR Name: BERRY, CHRISTINE Name: 1110 PINELLAS BAYWAY, #207 Address: Address: 1110 PINELLAS BAYWAY, #207 City-St-Zip: SAINT PETERSBURG, FL 33715 City-St-Zip: SAINT PETERSBURG, FL 33715

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

Name: PERSONNE, PATRICK Name: WEIDNER, RON

Address: 1110 PINELLAS BAYWAY, #207 Address: 1110 PINELLAS BAYWAY, #207
City-St-Zip: SAINT PETERSBURG, FL 33715 City-St-Zip: SAINT PETERSBURG, FL 33715

I hereby certify that the information supplied with this filing does not qualify for the 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 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: SUSAN WESELY-CARMICHAEL P 02/07/2005