

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000002950

FILED
Mar 17, 2009
Secretary of State

Entity Name: SUNSET WATCH CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

1090 PINELLAS BAYWAY
TIERRA VERDE, FL 33715

New Principal Place of Business:

5901 SUN BLVD
SUITE 200
ST PETERSBURG, FL 33715

Current Mailing Address:

1110 PINELLAS BAYWAY
SUITE 207
TIERRA VERDE, FL 33715

New Mailing Address:

5901 SUN BLVD
SUITE 200
ST PETERSBURG, 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:

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

Name and Address of New Registered Agent:

RESOURCE PROPERTY MANAGEMENT
5901 SUN BLVD
SUITE 200
ST PETERSBURG, 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: CAROL SHIER

03/17/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: VONSCHOENFELDT, HILMAR
Address: 1110 PINELLAS BAYWAY, #207
City-St-Zip: TIERRA VERDE, FL 33715

Title: VPD () Delete
Name: PERSONNE, PATRICK
Address: 1110 PINELLAS BAYWAY, #207
City-St-Zip: TIERRA VERDE, FL 33715

Title: STD () Delete
Name: BURTON, RIC
Address: 1110 PINELLAS BAYWAY, #207
City-St-Zip: TIERRA VERDE, FL 33715

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: VONSCHOENFELDT, HILMAR
Address: 5901 SUN BLVD SUITE 200
City-St-Zip: ST PETERSBURG, FL 33715

Title: VP (X) Change () Addition
Name: PERSONNE, PATRICK
Address: 5901 SUN BLVD SUITE 200
City-St-Zip: ST PETERSBURG, FL 33715

Title: ST (X) Change () Addition
Name: BURTON, RIC
Address: 5901 SUN BLVD SUITE 200
City-St-Zip: ST PETERSBURG, FL 33715

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: CAROL SHIER

LCAM

03/17/2009

Electronic Signature of Signing Officer or Director

Date