2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000004070

FILED Jan 19, 2009 Secretary of State

Entity Name: SUNSET COVE CONDOMINIUM ASSOCIATION OF MARCO ISLAND, INC. **Current Principal Place of Business: New Principal Place of Business:** 571 ELKCAM CIRCLE MARCO ISLAND, FL 34145 **Current Mailing Address: New Mailing Address:** 571 ELKCAM CIRCLE MARCO ISLAND, FL 34145 FEI Number: 16-1710333 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: CALDWELL, PAUL M ESQ 25 TOWN CENTER BOULEVARD SUITE C CLERMONT, FL 34714 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: Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Change () Addition () Delete SCOTT, JOE H Name: Name: Address: 1065 EXECUTIVE PARKWAY, SUITE 300 Address: City-St-Zip: ST. LOUIS, MO 63141 City-St-Zip: Title: VPD Title: () Delete () Change () Addition Name: BUSCH, JOHN Name: Address: 1625 MID VALLEY DRIVE #1, PMB 120 Address: City-St-Zip: STEAMBOAT SPRINGS, CO 80487 City-St-Zip: Title: STD () Delete Title: () Change () Addition SKURECKI, PAUL Name: Name: 25 TOWN CENTER BLVD., SUITE C Address: Address: City-St-Zip: CLERMONT, FL 34714 City-St-Zip:

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: PAUL M. SKURECKI STD 01/19/2009