2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000004070

FILED Jan 19, 2010 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 ()

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.

III the State of Flori

SIGNATURE:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: SCOTT, JOE H

Address: 1065 EXECUTIVE PARKWAY, SUITE 300

City-St-Zip: ST. LOUIS, MO 63141

Title: VPD

Name: BUSCH, JOHN

Address: 1625 MID VALLEY DRIVE #1, PMB 120 City-St-Zip: STEAMBOAT SPRINGS, CO 80487

Title: STD

Name: SKURECKI, PAUL

Address: 25 TOWN CENTER BLVD., SUITE C

City-St-Zip: CLERMONT, FL 34714

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: PAUL M SKURECKI CFO 01/19/2010