

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000004287

FILED
Apr 15, 2009
Secretary of State

Entity Name: SUNSET PLAZA OFFICE WAREHOUSE CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

17080 SAFETY ST
FT. MYERS, FL 33908

New Principal Place of Business:

3602 BROADWAY
FORT MYERS, FL 33901

Current Mailing Address:

3364 CLEVELAND AVE.
FORT MYERS, FL 33901

New Mailing Address:

3602 BROADWAY
FORT MYERS, FL 33901

FEI Number: 20-0094778

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAGER, KENNETH D
CAPITAL PROPERTIES GROUP
3364 CLEVELAND AVE
FORT MYERS, FL 33901 US

Name and Address of New Registered Agent:

CONDO & HOA LAW GROUP, LLC
2030 MCGREGOR BLVD
FORT MYERS, FL 33901 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: RICHRD DEBOEST

04/15/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ABBOTT, JERRY
Address: 17080 SAFETY ST, # 110
City-St-Zip: FORT MYERS, FL 33908

Title: VP () Delete
Name: ROSS, LUNO
Address: 1458 COLLINS ROAD
City-St-Zip: FORT MYERS, FL 33919

Title: TS () Delete
Name: DON, TODD
Address: 12791 KELLY SANDS WAY
City-St-Zip: FORT MYERS, FL 33908

Title: D () Delete
Name: RALLANTINO, RICHARD
Address: 1105 N. TOWN RIVER DR.
City-St-Zip: FORT MYERS, FL 33919

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: ROSS, LUND
Address: 1458 COLLINS ROAD
City-St-Zip: FORT MYERS, FL 33919

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: HARNE, STEVEN
Address: 14630 JONATHAN HARBOUR DR
City-St-Zip: FORT MYERS, FL 33908

Title: D () Change (X) Addition
Name: BURGESS, BOB
Address: PO BOX 2714
City-St-Zip: FORT MYERS BEACH, FL 33932

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: RICHARD DEBOEST

RA

04/15/2009

Electronic Signature of Signing Officer or Director

Date