

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000009789

FILED
Apr 30, 2004
Secretary of State

Entity Name: SUNSET PARADISE CONDOMINIUM ASSOCIATION,INC.

Current Principal Place of Business:

100 SOUTH ASHLEY DRIVE
SUITE 1270
TAMPA, FL 33602

New Principal Place of Business:

19713 GULF BOULEVARD
INDIAN SHORES, FL 33785

Current Mailing Address:

100 SOUTH ASHLEY DRIVE
SUITE 1270
TAMPA, FL 33602

New Mailing Address:

19713 GULF BOULEVARD
INDIAN SHORES, FL 33785 US

FEI Number: 05-0590586

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LITTLE, THOMAS M
100 NORTH TAMPA STREET
SUITE 2700
TAMPA, FL 33602 US

Name and Address of New Registered Agent:

CACCIATORE, LAWRENCE
2507 W. EDGEWOOD ROAD
TAMPA, FL 33609 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: LAWRENCE CACCIATORE

04/30/2004

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: JENNEWAIN, DONALD A
Address: 100 SOUTH ASHLEY DRIVE SUITE 1270
City-St-Zip: TAMPA, FL 33602

Title: VD () Delete
Name: SILCOX, FRANK C
Address: 100 SOUTH ASHLEY DRIVE SUITE 1270
City-St-Zip: TAMPA, FL 33602

Title: STD () Delete
Name: PENNINO, VINCE
Address: 100 SOUTH ASHLEY DRIVE SUITE 1270
City-St-Zip: TAMPA, FL 33602

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: CACCIATORE, LAWRENCE
Address: 2507 W. EDGEWOOD ROAD
City-St-Zip: TAMPA, FL 33609 US

Title: VD (X) Change () Addition
Name: SCHULTZ, TOM
Address: 3903 EMPEDRADO
City-St-Zip: TAMPA, FL 33629 US

Title: SD (X) Change () Addition
Name: GRIFFIN, ROBERT
Address: 3820 NORTH "B" STREET
City-St-Zip: TAMPA, FL 33609 US

Title: TD () Change (X) Addition
Name: CARTER, LYSSA
Address: 2802 W. AZEELE AVENUE
City-St-Zip: TAMPA, FL 33609 US

Title: D () Change (X) Addition
Name: STEWART, JACK
Address: 19720 SPRING WILLOW COURT
City-St-Zip: ODESSA, FL 33556 US

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: LAWRENCE CACCIATORE

P

04/30/2004

Electronic Signature of Signing Officer or Director

Date