2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000009789

FILED Apr 07, 2009 Secretary of State

Entity Name: SUNSET PARADISE CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

1802 GULF BOULEVARD

INDIAN ROCKS BEACH, FL 33785 US

Current Mailing Address: New Mailing Address:

17104 LONG ACRES LANE 19534 GULF BOULEVARD ODESSA, FL 335561869 US UNIT 202

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: Name and Address of New Registered Agent:

CLAMON, JERRY P SMITH, WILLIAM F

17104 LONG ACRES LANE 19534 GULF BOULEVARD ODESSA, FL 335561869 US UNIT 202

INDIAN SHORES, FL 33785 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: WILLIAM F SMITH 04/07/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Name:
 CLAMON, JERRY P
 Name:
 TERRANA, RICK

 Address:
 17104 LONG ACRES LANE
 Address:
 406 S HUBERT AVE

 City-St-Zip:
 ODESSA, FL 335561869 US
 City-St-Zip:
 TAMPA, FL 33609 US

Title: PD () Delete Title: VD (X) Change () Addition

Name: CARTER, JEFF Name: CARTER, JEFF

Address: 2802 W. AZEELE STREET Address: 3408 S. MANHATTAN AVE. SUITE 1

City-St-Zip: TAMPA, FL 33629 US City-St-Zip: TAMPA, FL 33629 US

Title: VD () Delete Title: D (X) Change () Addition Name: SCHULTZ, TOM Name: SCHULZ, TOM

Address: 3903 W EMPEDRADO ST Address: 3903 W EMPEDRADO ST

City-St-Zip: TAMPA, FL 33629 US City-St-Zip: TAMPA, FL 33629 US

Name: STREITMATTER, MICHELE Name: STREITMATTER, MICHELE Address: 4299 COVE DR Address: 4299 COVE DR

City-St-Zip: PALM HARBOR, FL 34685 US City-St-Zip: PALM HARBOR, FL 34685 US

Title: D () Delete Title: () Change () Addition Name: HARLOW, GLORIA Name:

 Name:
 HARLOW, GLORIA
 Name:

 Address:
 4502 W AZEELE ST
 Address:

 City-St-Zip:
 TAMPA, FL 33609
 City-St-Zip:

Title: Title: T () Change (X) Addition

 Name:
 Name:
 WRIGHT, JAMIE

 Address:
 Address:
 8414 STILLBROOK AVE

 City-St-Zip:
 City-St-Zip:
 TAMPA, FL 33615

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: MICHELE STREITMATTER SD 04/07/2009

Electronic Signature of Signing Officer or Director

Date