2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000009789

FILED Feb 10, 2010 Secretary of State

New Principal Place of Business:

Entity Name: SUNSET PARADISE CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

1802 GULF BOULEVARD

INDIAN ROCKS BEACH, FL 33785 US

Current Mailing Address: New Mailing Address:

19534 GULF BOULEVARD
UNIT 202
INDIAN SHORES, FL 33785
US

C/O S/3 CONSULTING GROUP, LLC
19534 GULF BOULEVARD UNIT 202
INDIAN SHORES, FL 33785
US

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:

SMITH, WILLIAM F

19534 GULF BOULEVARD

UNIT 202

INDIAN SHORES, FL 33785 US

SMITH, WILLIAM F

C/O S/3 CONSULTING GROUP, LLC

19534 GULF BOULEVARD 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 02/10/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: TERRANA, RICK
Address: 406 S HUBERT AVE
City-St-Zip: TAMPA, FL 33609 US

Title: VD

Name: SCHULZ, TOM

Address: 3903 W EMPEDRADO ST City-St-Zip: TAMPA, FL 33629 US

Title: SD

Name: STREITMATTER, MICHELE

Address: 4299 COVE DR

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

Title:

Name: HARLOW, GLORIA Address: 4502 W AZEELE ST City-St-Zip: TAMPA, FL 33609

Title: TD

Name: WRIGHT, JAMIE
Address: 8414 STILLBROOK AVE
City-St-Zip: TAMPA, FL 33615

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: WILLIAM F SMITH RA 02/10/2010