2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000003253

FILED Mar 02, 2009 Secretary of State

Entity Name: SUNSET CAY LAKES CONDOMINIUM 1800 ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business: 834 BALD EAGLE DR 338 NEWPORT DRIVE MARCO ISLAND, FL 34145 NAPLES, FL 34114 **Current Mailing Address: New Mailing Address:** 834 BALD EAGLE DR MARCO ISLAND, FL 34145 FEI Number: 20-3849654 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: ROSENOW, ROBERT C/O RESORT MANAGEMENT 834 BALD EAGLE DR MARCO ISLAND, FL 34145 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: Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete () Change () Addition TOWNSEND, FREDRICK Name: Name: Address: 3851 GRANGER RD Address: City-St-Zip: ORTONVILLE, MI 48462 City-St-Zip: Title: () Delete Title: () Change () Addition BOUCHARD, BUTCH Name: Name: Address: P.O. BOX 7807 Address: SYKESVILLE, MD 21784 City-St-Zip: City-St-Zip: Title: () Delete Title: () Change (X) Addition Name: CRAMER, DANIEL Name: 12139 CHANTRESS LANE Address: Address: City-St-Zip: City-St-Zip: CHARLOTTE, NC 28215

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: BUTCH BOUCHARD S 03/02/2009