2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000006749

FILED Mar 23, 2009 Secretary of State

Entity Name: SUNSET POINTE HOMEOWNERS ASSOCIATION OF POLK COUNTY, INC.

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

2308 SUNSET POINTE DR. LAKE WALES, FL 338983905

Current Mailing Address: New Mailing Address:

P.O. BOX 509

LAKE WALES, FL 338590509

FEI Number: 20-2795997 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:

SIDERS, MARIANNE 2308 SUNSET POINTE DR. LAKE WALES, FL 338983905 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:

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

 Name:
 PAQUAN, BENJAMIN
 Name:
 WALKER, KENNETH R

 Address:
 2311 SUNSET POINTE DR.
 Address:
 2374 SUNSET POINTE DR.

 City-St-Zip:
 LAKE WALES, FL 33898
 City-St-Zip:
 LAKE WALES, FL 33898

Title: VPD () Delete Title: () Change () Addition

 Name:
 COLON, FRANCISCO
 Name:

 Address:
 2323 SUNSET POINT DR.
 Address:

 City-St-Zip:
 LAKE WALES, FL 33898
 City-St-Zip:

Title: STD () Delete Title: () Change () Addition

 Name:
 SIDERS, MARIANNE
 Name:

 Address:
 2308 SUNSET POINTE DR.
 Address:

 City-St-Zip:
 LAKE WALES, FL 33898
 City-St-Zip:

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: MARIANNE SIDERS S/T 03/23/2009