

2012 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Feb 28, 2012
Secretary of State

DOCUMENT# N05000005443

Entity Name: SUNSET VISTA HOMEOWNERS ASSOCIATION, INC.**Current Principal Place of Business:**6043 SUNSET VISTA DRIVE
LAKELAND, FL 33812**New Principal Place of Business:**6110 SUNSET VISTA DRIVE
LAKELAND, FL 33812**Current Mailing Address:**P.O. BOX 1716
HIGHLAND CITY, FL 33846**New Mailing Address:**PO BOX 1716
HIGHLAND CITY, FL 33846**FEI Number:** 11-3750957**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**LANZA, JOHN J
6043 SUNSET VISTA DRIVE
LAKELAND, FL 33812 US**Name and Address of New Registered Agent:**KNOWLES, BRIAN R
6110 SUNSET VISTA DRIVE
LAKELAND, FL 33812 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: BRIAN R KNOWLES

02/28/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: KNOWLES, BRIAN R
Address: 6110 SUNSET VISTA DRIVE
City-St-Zip: LAKELAND, FL 33812

Title: DS
Name: PRAHL, HEATHER
Address: 6075 SUNSET VISTA DRIVE
City-St-Zip: LAKELAND, FL 33812

Title: D
Name: THORNTON, KENNETH
Address: 6090 SUNSET VISTA DRIVE
City-St-Zip: LAKELAND, FL 33812

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: BRIAN R KNOWLES

DP

02/28/2012

Electronic Signature of Signing Officer or Director

Date