## 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# N05000011511

FILED Jan 15, 2009 Secretary of State

Entity Name: SUNSET POINTE AT FORT MYERS CONDOMINIUM ASSOCIATION, INC.

**Current Principal Place of Business: New Principal Place of Business:** 1260-12670 KENWOOD LANE 12610-12670 KENWOOD LANE FORT MYERS, FL FORT MYERS, FL **Current Mailing Address: New Mailing Address:** C/O BENSON'S INC 12650 WHITEHALL DR FORT MYERS, FL 33907 FEI Number: 20-5086185 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: VANDALL, BONITA D 12650 WHITEHALL DR US FORT MYERS, FL 33907 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: (X) Change ( ) Addition () Delete RUBENZER, PATRICIA RUBENZER, PATRICIA Name: Name: 12640 KENWOOD LN B Address: 12640 KENWOOD LN B Address: City-St-Zip: FORT MYERS, FL 33907 City-St-Zip: FORT MYERS, FL 33907 Title: () Delete Title: PΩ (X) Change ( ) Addition CARMINE, SILVIA L Name: POWELL, SEAN Name: Address: 3725 NORTHEAST 169TH ST #304 Address: 12626 KENWOOD LN #C City-St-Zip: MIAMI BEACH, FL 33160 City-St-Zip: FORT MYERS, FL 33907 Title: () Delete Title: SD (X) Change ( ) Addition SVETLIAK, TANYA DURKIN, DAN Name: Name: 12652 D KENWOOD LN Address: Address: 12644 KENWOOD LN #B City-St-Zip: FORT MYERS, FL 33907 City-St-Zip: FORT MYERS, FL 33907 Title: TD ( ) Delete Title: () Change () Addition Name: STUART, DAVID Name: 12644 D KENWOOD LN Address: Address: City-St-Zip: FORT MYERS, FL 33907 City-St-Zip: Title: () Delete Title: (X) Change ( ) Addition SPECK, SHERRY Name: BELL, JIM Name: P.O. BOX 2048 12642 KENWOOD LN #A Address: Address: City-St-Zip: ALPINE, CA 91903 City-St-Zip: FORT MYERS, FL 33907 Title: (X) Delete Title: () Change () Addition SPECK, SHERRY Name: Name: Address: 8948 CREST LANE Address: FORT MYERS, FL 33907 City-St-Zip: 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: SEAN POWELL PRES 01/15/2009