2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000011511

FILED Apr 27, 2010 Secretary of State

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

Current Principal Place of Business:

New Principal Place of Business:

12610-12670 KENWOOD LANE FORT MYERS, FL

Current Mailing Address:

New Mailing Address:

C/O BENSON'S INC 12650 WHITEHALL DR FORT MYERS, FL 33907 C/O JIM REPPERT 13151 KINGS POINT DRIVE #11A FORT MYERS, FL 33907

FEI Number: 20-5086185 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

VANDALL, BONITA D 12650 WHITEHALL DR FORT MYERS, FL 33907 US LOUDERBACK-WOOD, KERRY A 9201 SPRING MOUNTAIN WAY FORT MYERS, FL 33908 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: KERRY LOUDERBACK-WOOD

04/27/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD

 Name:
 POWELL, SEAN

 Address:
 12626 KENWOOD LN C

 City-St-Zip:
 FORT MYERS, FL 33907

Title: VP

 Name:
 SADLOWSKI, MITCHELL

 Address:
 12630 KENWOOD LN #D

 City-St-Zip:
 FORT MYERS, FL 33907

Title: SD

Name: DURKIN, DAN

Address: 12644 KENWOOD LN #B City-St-Zip: FORT MYERS, FL 33907

Title: TD

Name: STUART, DAVID

Address: 12644 KENWOOD LN D City-St-Zip: FORT MYERS, FL 33907

Title: S

 Name:
 SPECK, SHERRY

 Address:
 12642 KENWOOD LN #A

 City-St-Zip:
 FORT MYERS, FL 33907

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: SEAN POWELL PD 04/27/2010