2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000011725

FILED Jul 02, 2007 Secretary of State

Entity Name: SUNSET POINTE TOWNHOMES HOMEOWNERS ASSOCIATION, INC.

| Current Principal Place of Business: | | New Principal Plac | New Principal Place of Business: | |
|---|---|--|---|--|
| 2002 NOR SUITE 507 TAMPA, F | | | | |
| Current Mailing Address: | | New Mailing Addre | New Mailing Address: | |
| 2002 NOR SUITE 507 TAMPA, F | | | | |
| | : 20-4671671 FEI Number Applied For() ce with s. 607.193(2)(b), F.S., the corporation did not re | FEI Number Not Applicable() eceive the prior notice. | Certificate of Status Desired () | |
| Name and | Address of Current Registered Agent: | Name and Address | of New Registered Agent: | |
| 2002 NOR SUITE 507 | DNG, DENISE TH LOIS AVE L 33607 US | LAMB, BRIAN K 2002 NORTH LOIS , SUITE 507 TAMPA, FL 33607 | | |
| | named entity submits this statement for the pure of Florida. | pose of changing its registe | red office or registered agent, or both, | |
| SIGNATURE: BRIAN K. LAMB | | | 07/02/2007 | |
| | Electronic Signature of Registered Agent | | Date | |
| OFFICERS AND DIRECTORS: | | ADDITIONS/CHAN | ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS | |
| | | | | |
| Title: Name: Address: City-St-Zip: | DP () Delete WILKINSON, CURT 3450 BUSCHWOOD PARK DR. SUITE 250 TAMPA, FL 33618 | Title: Name: Address: City-St-Zip: | () Change () Addition | |
| Name: Address: | WILKINSON, CURT 3450 BUSCHWOOD PARK DR. SUITE 250 | Name: Address: | () Change () Addition () Change () Addition | |
| Name: Address: City-St-Zip: Title: Name: Address: | WILKINSON, CURT 3450 BUSCHWOOD PARK DR. SUITE 250 TAMPA, FL 33618 DVP () Delete CAVALIERE, DAVE 3450 BUSCHWOOD PARK DR. SUITE 250 | Name: Address: City-St-Zip: Title: Name: Address: | | |

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: DAVE CAVALIERE DVP 07/02/2007