

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000004527

FILED
Mar 23, 2009
Secretary of State

Entity Name: SUNSET VISTAS CONDO HOTEL ON THE GULF CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

12000 GULF BLVD.
TREASURE ISLAND, FL 33706

New Principal Place of Business:

Current Mailing Address:

107 HAMPTON ROAD
CLEARWATER, FL 33759

New Mailing Address:

FEI Number: 20-4754019

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PROVIDENT MANAGEMENT CORP.
107 HAMPTON ROAD
SUITE 100
CLEARWATER, FL 33759 US

Name and Address of New Registered Agent:

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:

Title: DP () Delete
Name: O'HARA, SEAN
Address: 10637 HATTERAS DRIVE
City-St-Zip: TAMPA, FL 33615

Title: VP () Delete
Name: LUCAS, KENNETH A
Address: 18904 MAISONS DRIVE
City-St-Zip: LUTZ, FL 33558

Title: DST () Delete
Name: ALLEN, TODD
Address: 6120 AVOCETRIDGE DRIVE
City-St-Zip: LITHIA, FL 33547

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: DVPS (X) Change () Addition
Name: LUCAS, KENNETH A
Address: 18904 MAISONS DRIVE
City-St-Zip: LUTZ, FL 33558

Title: DT (X) Change () Addition
Name: ALLEN, TODD
Address: 6120 AVOCETRIDGE DRIVE
City-St-Zip: LITHIA, FL 33547

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: M SUE DOBSON

AGT

03/23/2009

Electronic Signature of Signing Officer or Director

Date