2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07745

FILED Apr 21, 2009 Secretary of State

Entity Name: SUNSET PINES CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business: % BENCHMARK PROPERTY MGMT. 7932 WILES RD CORAL SPRINGS, FL 33067 **New Mailing Address: Current Mailing Address:** % BENCHMARK PROPERTY MGMT. 7932 WILES RD CORAL SPRINGS, FL 33067 FEI Number: 59-2583703 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: ROBERT KAVE & ASSOC., PA 6261 NW 6 WAY SUITE 103 FORT LAUDERDALE, FL 33309 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: Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete () Change () Addition GILLENDER, JOEI Name: Name: 14624 SUNSET PINES DR Address: Address: City-St-Zip: DELRAY BEACH, FL 33445 City-St-Zip: Title: () Delete Title: (X) Change () Addition SCOTT, MICHAEL Name: SCOTT, MICHAEL Name: Address: 4686 PINE GROVE DR Address: 4686 PINE GROVE DR City-St-Zip: DELRAY BEACH, FL 33445 City-St-Zip: DELRAY BEACH, FL 33445 Title: Title: () Change () Addition () Delete WILLIS, LUAY Name: Name: 4678 PINE GROVE DR Address: Address: City-St-Zip: DELRAY BEACH, FL 33445 City-St-Zip: () Delete Title: Title: (X) Change () Addition Name: YAO, KANG Name: YAO, KEVIN 4690 PINE GROVE DR 4690 PINE GROVE DR Address: Address: City-St-Zip: DELRAY BEACH, FL 33445 City-St-Zip: DELRAY BEACH, FL 33445 Title: (X) Delete Title: () Change () Addition JOE, NANCY Name: Name: 4689 PINE GROVE DR Address: Address: DELRAY BEACH, FL 33445 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: MICHAEL SCOTT P 04/21/2009