2010 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

FILED Oct 08, 2010 Secretary of State DOCUMENT# N07745

Entity Name: SUNSET PINES CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

% BENCHMARK PROPERTY MGMT. POINTE MANAGEMENT GROUP 7932 WILES RD 75 NE 6TH AVENUE # 206 CORAL SPRINGS, FL 33067 DELRAY BEACH, FL 33483

New Mailing Address: **Current Mailing Address:**

% BENCHMARK PROPERTY MGMT. POINTE MANAGEMENT GROUP 7932 WILES RD 75 NE 6TH AVENUE # 206 CORAL SPRINGS, FL 33067 DELRAY BEACH, FL 33483

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 ESTEBANEZ, ERIC 1200 PARK CENTRAL BLVD. SOUTH 75 NE 6TH AVENUE POMPANO BEACH, FL 333064 US 206

DELRAY BEACH, FL 33483 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: ERIC ESTEBANEZ 10/08/2010

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

GILLENDER, JOEI Name: Address: 14624 SUNSET PINES DR City-St-Zip: DELRAY BEACH, FL 33445

Title:

Name: SCOTT, MICHAEL Address: 4686 PINE GROVE DR City-St-Zip: DELRAY BEACH, FL 33445

Title:

WILLIS, LUCY Name: Address: 4678 PINE GROVE DR City-St-Zip: DELRAY BEACH, FL 33445

Title: VΡ

Name: STINE, LYNN

6539 LAS FLORES DRIVE Address: City-St-Zip: BOCA RATON, FL 33445

Title:

LEE, DOROTHY Name: 14555 WOOD PINE DR. Address: City-St-Zip: DELARY BEACH, FL 33445

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.

Ρ SIGNATURE: LUCY WILLIS 10/08/2010