

2010 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N08000001728

FILED
Jan 25, 2010
Secretary of State

Entity Name: SUNSET WATERS RESORT CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

13801 HIGHWAY 441 SE
OKEECHOBEE, FL 34974

New Principal Place of Business:

403 SUTTON ST
NORTH ANDOVER, MA 01845

Current Mailing Address:

13801 HIGHWAY 441 SE
OKEECHOBEE, FL 34974

New Mailing Address:

403 SUTTON ST
NORTH ANDOVER, MA 01845

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

KERRY R. SCHWENCKE PA
1209 NORTH OLIVE AVENUE
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

BEAUPRE, JOHN
3422 FERIWINKLE CT.
PORT SAINT LUCIE, FL 34952 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: JOHN BEAUPRE

01/25/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SCRIBNER, BLAINE
Address: 389 SUTTON STREET
City-St-Zip: NORTH ANDOVER, MA 01845

Title: VP
Name: JONES, DEREK
Address: 403 SUTTON STREET
City-St-Zip: NORTH ANDOVER, MA 01845

Title: T/S
Name: JONES, RICHARD
Address: 403 SUTTON STREET
City-St-Zip: NORTH ANDOVER, MA 01845

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: DEREK JONES

VP

01/25/2010

Electronic Signature of Signing Officer or Director

Date