2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000001728

FILED Jan 10, 2011 Secretary of State

Entity Name: SUNSET WATERS RESORT CONDOMINIUM ASSOCIATION, INC.

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

403 SUTTON ST

NORTH ANDOVER, MA 01845

Current Mailing Address: New Mailing Address:

403 SUTTON ST NORTH ANDOVER, MA 01845

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

 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 01/10/2011