2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000002545

FILED Feb 23, 2011 Secretary of State

Entity Name: SUNSET LAGOON CONDOMINIUM ASSOCIATION, INC.

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

6908 NORTH LAGOON DR PANAMA CITY BEACH, FL 32408

Current Mailing Address: New Mailing Address:

12345 77TH PLACE NORTH WEST PALM BEACH, FL 33412

FEI Number: 26-2211553 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:

JEFFREY, TALEFF 12345 77TH PLACE N WEST PALM BEACH, FL 33412 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: TALEFF, JEFFREY W
Address: 12345 77TH PLACE NORTH
City-St-Zip: WEST PALM BEACH, FL 33412

Title: V

 Name:
 BOKZAM, MICHAEL

 Address:
 450 ALTON ROAD, #2302

 City-St-Zip:
 MIAMI BEACH, FL 33139

Title: S

 Name:
 BOKZAM, MICHAEL

 Address:
 450 ALTON ROAD, #2302

 City-St-Zip:
 MIAMI BEACH, FL 33139

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: JEFFREY TALEFF MBRM 02/23/2011