

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000007335

FILED
Feb 25, 2010
Secretary of State

Entity Name: SUNSET HILLS PROPERTY OWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

2139 N.E. COACHMAN ROAD UIT #1
CLEARWATER, FL 33765

New Principal Place of Business:

2139 N.E. COACHMAN ROAD
SUITE #1
CLEARWATER, FL 33765

Current Mailing Address:

2139 N.E. COACHMAN ROAD UIT #1
CLEARWATER, FL 33765

New Mailing Address:

2139 N.E. COACHMAN ROAD
SUITE #1
CLEARWATER, FL 33765

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

JAMES, JUDITH L
325 S BLVD
TAMPA ATER, FL 33606 US

Name and Address of New Registered Agent:

SCHWARTZ, GREGORY E
2139 N.E. COACHMAN ROAD
SUITE #1
CLEARWATER, FL 33765 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: GREGORY E SCHWARTZ

02/25/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: SCHWARTZ, GREGORY E
Address: 2139 N.E. COACHMAN ROAD - SUITE #1
City-St-Zip: CLEARWATER, FL 33765

Title: D
Name: BRICKLEY, PAMELA N
Address: 2139 N.E. COACHMAN ROAD -SUITE #1
City-St-Zip: CLEARWATER, FL 33765

Title: D
Name: MC FATE, JOSEPH R
Address: 2139 N.E. COACHMAN ROAD - SUITE #1
City-St-Zip: CLEARWATER, FL 33765

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: GREGORY E SCHWARTZ

D

02/25/2010

Electronic Signature of Signing Officer or Director

Date