2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N26401

FILED Apr 28, 2009 Secretary of State

Entity Name: SUNSET PARK AREA HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business: 4625 LONGFELLOW AVE TAMPA, FL 33679 **Current Mailing Address: New Mailing Address:** P.O. BOX 10751 TAMPA, FL 33679 US FEI Number: 59-2891504 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: JOHNSON, WOFFORD N 4625 LONGFOLLOW AVE TAMPA, FL 33629 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: (X) Change () Addition () Delete DIGIACOMO, TOM DIGIACOMO, TOM Name: Name: 4514 W. MELROSE Address: 4514 W. MELROSE Address: City-St-Zip: TAMPA, FL 33629 City-St-Zip: TAMPA, FL 33629 Title: () Delete Title: () Change () Addition COPPOCK, ED Name: Name: Address: 4904 SAN MIGUEL Address: City-St-Zip: TAMPA, FL 33629 City-St-Zip: Title: () Delete Title: () Change () Addition JOHNSON, ANN Name: Name: 4625 LONGFELLOW AVE Address: Address: City-St-Zip: TAMPA, FL 33629 City-St-Zip: Title: () Delete Title: () Change () Addition Name: ANDERSON, MARLIN Name: 5007 SAN JOSE ST. W. Address: Address: City-St-Zip: TAMPA, FL 33629 City-St-Zip: Title: () Delete Title: (X) Change () Addition MIRABELLA, SAM SCHMOLL, LEE Name: Name: 4909 SAN RAFAEL 2618 S. DUNDEE Address: Address: City-St-Zip: TAMPA, FL 33629 City-St-Zip: TAMPA, FL 33629

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: WOFFORD N. JOHNSON RΑ 04/28/2009