

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N26625

FILED
Feb 06, 2009
Secretary of State

Entity Name: SUNSET TOWERS APARTMENTS CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

4803-4807 SUNSET CT.
CAPE CORAL, FL 339049446

New Principal Place of Business:

Current Mailing Address:

4803-4807 SUNSET CT.
CAPE CORAL, FL 339049446

New Mailing Address:

FEI Number: 59-1226246

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BECKER, POLIAKOFF & STREITFELD, P.A.
14241 METROPOLIS AVE.
SUITE 100
FT MYERS, FL 339120000 US

Name and Address of New Registered Agent:

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: CH () Delete
Name: REA, DOROTHY C
Address: 4803 SUNSET COURT, UNIT 304
City-St-Zip: CAPE CORAL, FL 33904

Title: TR () Delete
Name: REA, GEORGE W
Address: 4803 SUNSET CT #304
City-St-Zip: CAPE CORAL, FL 33904

Title: S () Delete
Name: HICKEY, PATRICIA
Address: 4803 SUNSET CT #206
City-St-Zip: CAPE CORAL, FL 33904

Title: VC () Delete
Name: RODRIGUEZ, J.
Address: 4807 SUNSET CT #205
City-St-Zip: CAPE CORAL, FL 33904

Title: M () Delete
Name: COOK, J
Address: 4807 SUNSET CT #705
City-St-Zip: CAPE CORAL, FL 33904

Title: M () Delete
Name: LAMBERT, ROSE
Address: 4803 SUNSET CT #606
City-St-Zip: CAPE CORAL, FL 33904

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CH (X) Change () Addition
Name: REA, GEORGE W DR
Address: 4803 SUNSET COURT, UNIT 304
City-St-Zip: CAPE CORAL, FL 33904

Title: TR (X) Change () Addition
Name: DAVIS, PATRICK
Address: 4807 SUNSET CT #607
City-St-Zip: CAPE CORAL, FL 33904

Title: M (X) Change () Addition
Name: HICKEY, PATRICIA
Address: 4803 SUNSET CT #206
City-St-Zip: CAPE CORAL, FL 33904

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: SEC (X) Change () Addition
Name: LAMBERT, ROSE
Address: 4803 SUNSET CT #606
City-St-Zip: CAPE CORAL, FL 33904

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: GEORGE W. REA

CH

02/06/2009

Electronic Signature of Signing Officer or Director

Date