2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N31256

FILED Apr 22, 2008 Secretary of State

Entity Name: THE SUNSET LANDING ASSOCIATION, INC.

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

5528 SUNSET LANDING CIRCLE ST. AUGUSTINE, FL 320807367 US

Current Mailing Address: New Mailing Address:

5528 SUNSET LANDING CIRCLE ST. AUGUSTINE, FL 320807367 US

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:

GIBSON, CLAY STANLEY, JACK

5532 SUNSET LANDING CIR
ST AUGUSTINE, FL 32080 US 5501 SUNSET LANDING CIR
ST AUGUSTINE, FL 320807367 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: JACK STANLEY 04/22/2008

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

ST AUGUSTINE, FL 320807367

() Delete (X) Change () Addition GIBSON, CLAY Name: STANLEY, JACK Name: 5532 SUNSET LANDING CIRCLE Address: 5501 SUNSET LANDING CIRCLE Address: City-St-Zip: ST. AUGUSTINE, FL 32080 US City-St-Zip: ST. AUGUSTINE, FL 320807367 US Title: VD () Delete Title: (X) Change () Addition

Name: CONCHA, JOSE Name: GUERRA, KRISTIN

Address: 5540 SUNSET LANDING CIRCLE Address: 5513 SUNSET LANDING CIRCLE
City-St-Zip: ST AUGUSTINE, FL 32080 US City-St-Zip: ST AUGUSTINE, FL 320807367 US

Title: STD () Delete Title: SD (X) Change () Addition Name: MURATI, GEORGE J Name: DEAN, LINDA

Address: 5528 SUNSET LANDING CIRCLE Address: 5524 SUNSET LANDING CIRCLE
City-St-Zip: SAINT AUGUSTINE, FL 32080 US City-St-Zip: SAINT AUGUSTINE, FL 32080 US

Title: () Delete Title: TD () Change (X) Addition
Name: Name: MURATI, GEORGE J
Address: 5528 SUNSET LANDING CIRCLE

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.

City-St-Zip:

SIGNATURE: GEORGE J MURATI TD 04/22/2008