2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N31256

FILED Apr 23, 2009 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: STANLEY, JACK 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: Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Change () Addition () Delete STANLEY, JACK Name: Name: 5501 SUNSET LANDING CIRCLE Address: Address: City-St-Zip: ST. AUGUSTINE, FL 320807367 US City-St-Zip: Title: VD () Delete Title: () Change () Addition Name: GUERRA, KRISTIN Name: Address: 5513 SUNSET LANDING CIRCLE Address: City-St-Zip: ST AUGUSTINE, FL 320807367 US City-St-Zip: Title: SD () Delete Title: () Change () Addition DEAN, LINDA Name: Name: 5524 SUNSET LANDING CIRCLE Address: Address: City-St-Zip: SAINT AUGUSTINE, FL 32080 US City-St-Zip: Title: TD () Delete Title: () Change () Addition Name: MURATI, GEORGE J Name: 5528 SUNSET LANDING CIRCLE Address: Address: City-St-Zip: ST AUGUSTINE, FL 320807367 City-St-Zip:

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 J MURATI TD 04/23/2009