2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N31256

FILED Mar 31, 2010 Secretary of State

Entity Name: THE SUNSET LANDING ASSOCIATION, INC.

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

5528 SUNSET LANDING CIRCLE 5516 SUNSET LANDING CIRCLE ST. AUGUSTINE, FL 320807367 US 5516 SUNSET LANDING CIRCLE ST. AUGUSTINE, FL 32080 US

Current Mailing Address: New Mailing Address:

5528 SUNSET LANDING CIRCLE
ST. AUGUSTINE, FL 320807367 US

5516 SUNSET LANDING CIRCLE
ST. AUGUSTINE, FL 32080 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

CONCHA, JOSE
5540 SUNSET LANDING CIR
ST AUGUSTINE, FL 32080 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: JOSE CONCHA 03/31/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: CONCHA, JOSE

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

Title: VD

Name: LEIANE, BOUDREAU

Address: 5546 SUNSET LANDING CIRCLE City-St-Zip: ST AUGUSTINE, FL 32080 US

Title: SD

Name: FELDMAN, BARBARA

Address: 5516 SUNSET LANDING CIRCLE City-St-Zip: SAINT AUGUSTINE, FL 32080 US

Title: TD

Name: FELDMAN, BARBARA J

Address: 5516 SUNSET LANDING CIRCLE City-St-Zip: ST AUGUSTINE, FL 32080

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: JOSE CONCHA PD 03/31/2010