2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N33737

FILED Apr 08, 2009 Secretary of State

Entity Name: SUNSET CAY HOMEOWNERS ASSOCIATION, INC.

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

1375 GATEWAY BLVD 1500 GATEWAY BLVD

BOYNTON BEACH, FL 33426 US 220

BOYNTON BEACH, FL 33426 US

Current Mailing Address: New Mailing Address:

C/O VICTORY ACCTG SERVICE C/O VICTORY ACCTG SERVICE 1375 GATEWAT BLVD 1500 GATEWAY BLVD #220 BOYNTON BEACH, FL 33426 US

BOYNTON BEACH, FL 33426 US

FEI Number: 59-3303143 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:

FEIGHT, VICKI FEICHT, VICKI

C/O VICTORY ACCTG. SERVICE C/O VIĆTORY ACCTG SERVICE INC 1375 GATEWAY BLVD 1500 GATEWAY BLVD #220

BOYNTON BEACH, FL 33426 US BOYNTON BEACH, FL 33426 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: VICKI FEICHT 04/08/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

(X) Change () Addition () Delete WILLIAM, HARLEY HANLEY, WILLIAM Name: Name:

4471 SUNSET CAY CIRLE Address: 4471 SUNSET CAY CIRLE Address: City-St-Zip: BOYNTON BEACH, FL 33436 City-St-Zip: BOYNTON BEACH, FL 33436

Title: Title: (X) Change () Addition () Delete

HANLEY, WILLIAM Name: VOULGARIS, ARTHUR Name: Address: 4471 SUNSET CAY CIRCLE Address: 4383 SUNSET CAY CIRCLE City-St-Zip: BOYNTON BEACH, FL 33436 US City-St-Zip: BOYNTON BEACH, FL 33436 US

Title: () Delete Title: () Change () Addition

TARTER, MICHALE Name: Name: 4464 SUNSET CAY CIRCLE Address: Address: City-St-Zip: BOYNTON BEACH, FL 33436 City-St-Zip:

() Delete Title: Title: () Change () Addition

GUNSHEFSHI, JOHN Name: Name: 4394 SUNSET CAY CIRCLE Address: Address: City-St-Zip: BOYNTON BEACH, FL 33436 City-St-Zip:

Title: (X) Delete Title: () Change () Addition

GUNSHEPSKI, JOHN Name: Name: 4383 SUNSET CAY CIRCLE Address: Address: City-St-Zip: BOYNTON BEACH, FL 33436 City-St-Zip:

Title: () Delete Title: () Change () Addition

LOQUERICO, MIKE Name: Name: Address: 4415 SUNSET CAY CIRCLE Address: BOYNTON BEACH, FL 33436 City-St-Zip: 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: WILLIAM HANLEY **PRES** 04/08/2009

Electronic Signature of Signing Officer or Director

Date