2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N33737

FILED Apr 02, 2012 Secretary of State

Entity Name: SUNSET CAY HOMEOWNERS ASSOCIATION, INC.

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

1500 GATEWAY BLVD

220

BOYNTON BEACH, FL 33426 US

Current Mailing Address: New Mailing Address:

C/O VICTORY ACCTG SERVICE 1500 GATEWAY BLVD #220 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:

ST JOHN ROSSIN BURR & LEMME PLLC 1601 FORUM PLACE SUITE 701 CENTURION TOWER WEST PALM BEACH, FL 33401 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:

Γitle: SD

Name: WEBER, LYNNE

Address: 4431 SUNSET CAY CIRCLE City-St-Zip: BOYNTON BEACH, FL 33436

Title: TVPD

Name: PAULEN, MATT

Address: 4423 SUNSET CAY CIRCLE City-St-Zip: BOYNTON BEACH, FL 33436 US

Title: PD

Name: LOQUERICO, MIKE
Address: 4415 SUNSET CAY CIRCLE
City-St-Zip: BOYNTON BEACH, FL 33436

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: MIKE LOQUERICO PD 04/02/2012