2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED Jan 10, 2005 08:00 AM DOCUMENT # N36027 Secretary of State OWNERS' ASSOCIATION AT SUNSET HARBOR, INC. Principal Place of Business Mailing Address 12901 42ND TER, W. 12901 42ND TER. W. CORTEZ, FL 34215 CORTEZ, FL 34215 01052005 No Chg-NP CR2E037 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0169366 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent GRATTON, JOSEPH DO NOT WRITE 12909 42ND TERRACE WEST CORTEZ, FL 34215 IN THIS SPACE 3. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE, Registered Agent signature required when reinstating) 9. Election Campaign Financing Filing Fee is \$61.25 **\$5.00** May Be Trust Fund Contribution. Due by May 1, 2005 Added to Fees 10, OFFICERS AND DIRECTORS TITLE 0000000175757 NAME GRATTON, JOSEPH 01/10/05-80063-016 61.25 STREET ADDRESS 12909 42 TERRACE W. CITY-ST-ZIP CORTEZ, FL 34215 TITLE GRATTON, PRISCILLA STREET ADDRESS 12909 42ND TERRACE CITY-ST-ZIP CORTEZ, FL 34215 NAME SALVADOR, JUDY W STREET ADDRESS 12901 42ND TERRACE W. DO NOT WRITE CITY-ST-71P CORTEZ, FL 34215 TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CiTY+ST-ZIP ALTIT NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: