

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N36322

FILED
Mar 02, 2009
Secretary of State

Entity Name: SUNSET BY THE LAKE HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

62 CIR DR NW
LAKE ALFRED, FL 33850

New Principal Place of Business:

2306 LAKE DR.
LAKE ALFRED, FL 33850

Current Mailing Address:

62 CIR DR NW
LAKE ALFRED, FL 33850

New Mailing Address:

5 SUNSET DR.
LAKE ALFRED, FL 33850

FEI Number: 59-2984309

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BENNETT, BARRY W
60 SECOND ST SE
WINTER HAVEN, FL 33880 US

Name and Address of New Registered Agent:

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:

Title: DT () Delete
Name: CALVERT, GERALD
Address: 2306 LAKE DR
City-St-Zip: LAKE ALFRED, FL 33850

Title: D () Delete
Name: HART, JOHN
Address: 82 PARK LANE
City-St-Zip: LAKE ALFRED, FL 33850

Title: P () Delete
Name: STEWART, KEITH
Address: 73 CIR DR
City-St-Zip: LAKE ALFRED, FL 33850

Title: VP () Delete
Name: PATTERSON, RICHARD
Address: 2205 PARK LN
City-St-Zip: LAKE ALFRED, FL 33850

Title: D () Delete
Name: KANNAS, DON
Address: 2307 LAKE DR
City-St-Zip: LAKE ALFRED, FL 33850

Title: SD () Delete
Name: MORGAN, ELAINE
Address: 71 CIR DR NW
City-St-Zip: LAKE ALFRED, FL 33850

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DT (X) Change () Addition
Name: LANE, GEORGE
Address: 5 SUNSET DR.
City-St-Zip: LAKE ALFRED, FL 33850

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: PATTERSON, RICHARD
Address: 2205 PARK LN
City-St-Zip: LAKE ALFRED, FL 33850

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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 A LANE

DT.

03/02/2009

Electronic Signature of Signing Officer or Director

_____ Date