

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N36322

FILED
Jan 29, 2010
Secretary of State

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

Current Principal Place of Business:

2306 LAKE DR.
LAKE ALFRED, FL 33850

New Principal Place of Business:

180 SUNSET DR..
LAKE ALFRED, FL 33850

Current Mailing Address:

5 SUNSET DR.
LAKE ALFRED, FL 33850

New Mailing Address:

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
Name: LANE, GEORGE
Address: 5 SUNSET DR.
City-St-Zip: LAKE ALFRED, FL 33850

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

Title: D
Name: TATUM, CECIL
Address: 2231 PARK LN.
City-St-Zip: LAKE ALFRED, FL 33850

Title: D
Name: PATTERSON, RICHARD
Address: 2205 PARK LN
City-St-Zip: LAKE ALFRED, FL 33850

Title: D
Name: MANDRALA, TED
Address: 60 CIRCLE DRIVE
City-St-Zip: LAKE ALFRED, FL 33850

Title: P
Name: TAYLOR, JIM
Address: 3 SUNSET DRIVE
City-St-Zip: LAKE ALFRED, FL 33850

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: GEORGE A. LANE

TREA

01/29/2010

Electronic Signature of Signing Officer or Director

Date