

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N36322

FILED
Feb 23, 2011
Secretary of State

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

Current Principal Place of Business:

180 SUNSET DR..
LAKE ALFRED, FL 33850

New Principal Place of Business:

Current Mailing Address:

5 SUNSET DR.
LAKE ALFRED, FL 33850

New Mailing Address:

225 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:

LARRY S. HELMS
106 AVE.F.S.W.
WINTER HAVEN, FL 33880 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: LARRY S.HELMS

02/23/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DT
Name: LANE, GEORGE
Address: 225 SUNSET DR.
City-St-Zip: LAKE ALFRED, FL 33850

Title: P
Name: STEWART, KEITH
Address: 2209 HEMLOCK LN.
City-St-Zip: LAKE ALFRED, FL 33850

Title: D
Name: HOOVER, PAT
Address: 2305 BASS LN.
City-St-Zip: LAKE ALFRED, FL 33850

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

Title: D
Name: MANDRALA, TED
Address: 2206 HEMLOCK LN.
City-St-Zip: LAKE ALFRED, FL 33850

Title: D
Name: TAYLOR, JIM
Address: 229 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

DT.

02/23/2011

Electronic Signature of Signing Officer or Director

Date