2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N36322

FILED Feb 08, 2012 Secretary of State

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

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

180 SUNSET DR.

LAKE ALFRED, FL 33850

Current Mailing Address: 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: 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:

Date

Electronic Signature of Registered Agent

OFFICERS AND DIRECTORS:

LANE, GEORGE Name: Address: 225 SUNSET DR.

City-St-Zip: LAKE ALFRED, FL 33850

Title:

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

Title:

HOOVER, PAT Name: Address: 2305 BASS LN.

City-St-Zip: LAKE ALFRED, FL 33850

Title:

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

Title:

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

Title:

TAYLOR, PEGGY Name: Address: 229 SUNSET DRIVE LAKE ALFRED, FL 33850 City-St-Zip:

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 02/08/2012