

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N36912

FILED
Jan 29, 2009
Secretary of State

Entity Name: SUNSET COVE ASSOCIATION OF ANNA MARIA ISLAND, INC.

Current Principal Place of Business:

105 SUNSET LA
HOLMES BEACH, FL 34217 US

New Principal Place of Business:

105 SUNSET LANE
HOLMES BEACH, FL 34217 US

Current Mailing Address:

105 SUNSET LA
HOLMES BEACH, FL 34217 US

New Mailing Address:

105 SUNSET LANE
HOLMES BEACH, FL 34217 US

FEI Number: 59-3022401

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALBERT F. KAISER
105 SUNSET LANE
HOLMES BEACH, FL 34217 US

Name and Address of New Registered Agent:

KAISER, ALBERT F
105 SUNSET LANE
HOLMES BEACH, FL 34217 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: ALBERT F. KAISER

01/29/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: KIRK, EDWARD J
Address: 104 SUNSET LANE
City-St-Zip: ANNA MARIA, FL 342160904

Title: T () Delete
Name: KAISER, ALBERT F
Address: 105 SUNSET LANE
City-St-Zip: HOLMES BEACH, FL 342162205

Title: DP () Delete
Name: COCHRAN, NORMAN
Address: 103 SUNSET LN
City-St-Zip: ANNA MARIA, FL 342161557

Title: DS () Delete
Name: CULLERTON, LINDA
Address: 101 SUNSET LN
City-St-Zip: ANNA MARIA, FL 342164018

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: KAISER, JOY E
Address: 105 SUNSET LANE
City-St-Zip: HOLMES BEACH, FL 34217 US

Title: T (X) Change () Addition
Name: KAISER, ALBERT F
Address: 105 SUNSET LANE
City-St-Zip: HOLMES BEACH, FL 34217 US

Title: DP (X) Change () Addition
Name: COCHRAN, NORMAN
Address: 103 SUNSET LN
City-St-Zip: ANNA MARIA, FL 342161557 US

Title: S (X) Change () Addition
Name: CULLERTON, LINDA
Address: 101 SUNSET LN
City-St-Zip: ANNA MARIA, FL 342164018

Title: D () Change (X) Addition
Name: CULLERTON, WILLIAM
Address: 101 SUNSET LN
City-St-Zip: ANNA MARIA, FL 342164018

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: ALBERT F. KAISER

T

01/29/2009

Electronic Signature of Signing Officer or Director

Date