

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N37533

FILED
Apr 30, 2009
Secretary of State

Entity Name: SUNSET LAKES HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

1978 ROCKLEDGE BLVD.
SUITE 106
ROCKLEDGE, FL 32955 US

New Principal Place of Business:

Current Mailing Address:

1978 ROCKLEDGE BLVD.
SUITE 106
ROCKLEDGE, FL 32955

New Mailing Address:

FEI Number: 59-3141507 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ADVANCED PROPERTY MGMT.
1978 ROCKLEDGE BLVD
SUITE 106
ROCKLEDGE, FL 32955 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: P () Delete
Name: GERACE, CHRIS
Address: 3371 TIPPERARY DRIVE
City-St-Zip: MERRITT ISLAND, FL 32953

Title: VSD () Delete
Name: MCDONALD, GINA
Address: 3752 SUNWARD DRIVE
City-St-Zip: MERRITT ISLAND, FL 32953

Title: TD () Delete
Name: TIBBITTS, LEE
Address: 3814 SUNBEAM COURT
City-St-Zip: MERRITT ISLAND, FL 32953

Title: D () Delete
Name: SCHAFFER, ED
Address: 3761 SIERRA DRIVE
City-St-Zip: MERRITT ISLAND, FL 32953

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: GERACE, CHRIS
Address: 3371 TIPPERARY DRIVE
City-St-Zip: MERRITT ISLAND, FL 32953

Title: SD (X) Change () Addition
Name: MCDONALD, GINA
Address: 3752 SUNWARD DRIVE
City-St-Zip: MERRITT ISLAND, FL 32953

Title: PD (X) Change () Addition
Name: TIBBITTS, LEE
Address: 3814 SUNBEAM COURT
City-St-Zip: MERRITT ISLAND, FL 32953

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

Title: TD () Change (X) Addition
Name: LONG, MATHEW
Address: 1978 US 1 SUITE 106
City-St-Zip: ROCKLEDGE, FL 32955

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: VAN MOORE

RA

04/30/2009

Electronic Signature of Signing Officer or Director

Date