2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N37533

FILED Apr 18, 2012 Secretary of State

US

Entity Name: SUNSET LAKES HOMEOWNERS ASSOCIATION, INC.

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

1978 ROCKLEDGE BLVD. 1978 US 1 SUITE 106 SUITE 106

ROCKLEDGE, FL 32955 US ROCKLEDGE, FL 32955 US

Current Mailing Address: New Mailing Address:

1978 ROCKLEDGE BLVD. 1978 US 1 SUITE 106 SUITE 106

ROCKLEDGE, FL 32955 US ROCKLEDGE, FL 32955

FEI Number: 59-3141507 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:

ADVANCED PROPERTY MGMT.

1978 ROCKLEDGE BLVD

1978 US 1

SUITE 106 SUITE 106 ROCKLEDGE, FL 32955 US ROCKLEDGE, FL 32955 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: 04/18/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DT

Name: KERR, PAT

Address: 1978 U S 1 SUITE 106 City-St-Zip: ROCKLEDGE, FL 32955 US

Title: DS

 Name:
 COSTA, MARK

 Address:
 1978 U S 1 SUITE 106

 City-St-Zip:
 ROCKLEDGE, FL 32955 US

Title: PD

 Name:
 TIBBITTS, LEE

 Address:
 1978 U S 1 SUITE 106

 City-St-Zip:
 ROCKLEDGE, FL 32955 US

Title:

 Name:
 SCHAFFER, ED

 Address:
 1978 U S 1 SUITE 106

 City-St-Zip:
 ROCKLEDGE, FL 32955 US

 Title:
 VPD

 Name:
 GRAY, DIANE

 Address:
 1978 US 1 SUITE 106

 City-St-Zip:
 ROCKLEDGE, FL 32955 US

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: VAN MOORE RA 04/18/2012