

2007 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Sep 13, 2007
Secretary of State

DOCUMENT# N38565

Entity Name: SUNSET SHORES CO-OP, INC.

Current Principal Place of Business:1000 S CLINCH BLVD
LOT 51
FROSTPROFF, FL 33843 US**Current Mailing Address:**1000 S CLINCH BLVD
LOT 51
FROSTPROFF, FL 33843 US**New Principal Place of Business:**1000 S CLINCH BLVD
LOT 9
FROSTPROFF, FL 33843 US**New Mailing Address:**BOX 1078
FROSTPROFF, FL 33843 US

FEI Number: 59-3103618

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:LEE COLLING ATTORNEY & ASSOC. P.A.
529 VERSAILLES DR STE 103
MAITLAND, FL 32751 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: SEELY, ROBERT
Address: 1000 S CLINCH LAKE BLVD, LOT 51
City-St-Zip: FROSTPROOF, FL 33843Title: D () Delete
Name: WOODS, JACK
Address: 1000 S. CLINCH LAKE BLVD., LOT 27
City-St-Zip: FROSTPROOF, FL 33843Title: S () Delete
Name: RUEHLE, JANET
Address: 1000 S CLINCH LAKE BLVD LOT 47
City-St-Zip: FROSTPROOF, FL 33843Title: D () Delete
Name: DEKALB, DOUGLAS
Address: 1000 S CLINCH LAKE BLVD
City-St-Zip: FROSTPROOF, FL 33843Title: T () Delete
Name: DEKAIB, RAYMOND
Address: 1000 S. CLINCH LAKE BLVD., LOT 54
City-St-Zip: FROSTPROOF, FL 33843Title: D (X) Delete
Name: HOSIER, JAMES
Address: 1000 S. CLINCH LAKE BLVD., LOT 52 A
City-St-Zip: FROSTPROOF, FL 33843**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: () Change () Addition
Name:
Address:
City-St-Zip:Title: D (X) Change () Addition
Name: BELANGER, ROY
Address: 1000 S CLINCH LAKE BLVD LOT 27
City-St-Zip: FROSTPROOF, FL 33843Title: () Change () Addition
Name:
Address:
City-St-Zip:Title: VP (X) Change () Addition
Name: HOSIER, JAMES
Address: 1000 S. CLINCH LAKE BLVD., LOT 52 A
City-St-Zip: FROSTPROOF, FL 33843Title: () Change () Addition
Name:
Address:
City-St-Zip:Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ROBERT SEELY

PRES

09/13/2007

Electronic Signature of Signing Officer or Director

Date