2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N38565

FILED Apr 20, 2008 Secretary of State

Entity Name: SUNSET SHORES CO-OP, INC.

Current Principal Place of Business: New Principal Place of Business: 1000 S CLINCH BLVD 1000 S CLINCH BLVD LOT9 LOT 19 FROSTPROFF, FL 33843 US FROSTPROFF, FL 33843 US **Current Mailing Address: 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: Name and Address of New Registered Agent: LEE COLLING ATTORNEY & ASSOC. P.A. 529 VERSAILLES DR STE 103 MAITLAND, FL 32751 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Change () Addition () Delete SEELY, ROBERT Name: Name: 1000 S CLINCH LAKE BLVD, LOT 51 Address: Address: City-St-Zip: FROSTPROOF, FL 33843 City-St-Zip: Title: Title: () Delete () Change () Addition BELANGER, ROY Name: Name: Address: 1000 S CLINCH LAKE BLVD LOT 27 Address: City-St-Zip: FROSTPROOF, FL 33843 City-St-Zip: Title: () Delete Title: (X) Change () Addition RUEHLE, JANET Name: ORZEHOSKI, MARIANNE Name: 1000 S CLINCH LAKE BLVD LOT 47 1000 S CLINCH LAKE BLVD LOT 62 Address: Address: City-St-Zip: FROSTPROOF, FL 33843 City-St-Zip: FROSTPROOF, FL 33843 Title: VΡ () Delete Title: (X) Change () Addition Name: HOSIER, JAMES Name: BUSSE, JAMES 1000 S. CLINCH LAKE BLVD., LOT 52 A 1000 S. CLINCH LAKE BLVD., LOT 25 Address: Address: City-St-Zip: FROSTPROOF, FL 33843 City-St-Zip: FROSTPROOF, FL 33843 Title: Title: () Delete () Change () Addition DEKAIB, RAYMOND Name: Name: 1000 S. CLINCH LAKE BLVD., LOT 54 Address: Address: City-St-Zip: FROSTPROOF, FL 33843 City-St-Zip: Title: () Delete Title: () Change (X) Addition WENTER, PAM Name: Name: Address: Address: 1000 S. CLINCH LAKE BLVD., LOT 53 FROSTPROOF, FL 33843 City-St-Zip: 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 04/20/2008