2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N38565

Entity Name: SUNSET SHORES CO-OP, INC.

Jan 23, 2009 Secretary of State

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

1000 S CLINCH BLVD 1000 SOUTH CLINCH BOULEVARD

LOT 19 LOT 19

FROSTPROFF, FL 33843 US FROSTPROOF, FL 33843

Current Mailing Address: New Mailing Address:

BOX 1078 BOX 1078

FROSTPROOF, FL 33843 FROSTPROFF, FL 33843 US 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:

OFFICERS AND DIRECTORS:

Date

Electronic Signature of Registered Agent

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

(X) Change () Addition () Delete

SEELY, ROBERT SEELY, ROBERT Name: Name:

Address: 1000 S CLINCH LAKE BLVD, LOT 51 Address: 1000 SOUTH CLINCH LAKE BOULEVARD, LOT 51

City-St-Zip: FROSTPROOF, FL 33843 City-St-Zip: FROSTPROOF, FL 33843

Title: Title: (X) Change () Addition () Delete

BELANGER, ROY Name: Name: DE KALB, RAYMOND

Address: 1000 S CLINCH LAKE BLVD LOT 27 Address: 1000 SOUTH CLINCH LAKE BOULEVARD, LOT 54

City-St-Zip: FROSTPROOF, FL 33843 City-St-Zip: FROSTPROOF, FL 33843

Title: () Delete Title: (X) Change () Addition ORZEHOSKI, MARIANNE Name: ORZEHOSKI, MARIANNE Name:

1000 S CLINCH LAKE BLVD LOT 62 1000 SOUTH CLINCH LAKE BOULEVARD, LOT 62 Address: Address:

City-St-Zip: FROSTPROOF, FL 33843 City-St-Zip: FROSTPROOF, FL 33843

Title: D () Delete Title: (X) Change () Addition

Name: BUSSE, JAMES Name: MORITTI, DAVID

1000 S. CLINCH LAKE BLVD., LOT 25 1000 SOUTH CLINCH LAKE BOULEVARD, LOT 44 Address: Address:

City-St-Zip: FROSTPROOF, FL 33843 City-St-Zip: FROSTPROOF, FL 33843

Title: () Delete Title: (X) Change () Addition

DEKAIB, RAYMOND SEELY, WILLIAM Name: Name:

1000 S. CLINCH LAKE BLVD., LOT 54 1000 SOUTH CLINCH LAKE BOULEVARD, LOT 3 Address: Address:

City-St-Zip: FROSTPROOF, FL 33843 City-St-Zip: FROSTPROOF, FL 33843

Title: () Delete Title: (X) Change () Addition Name:

WENTER, PAM SHAVER, CHARLOTTE Name:

Address: 1000 S. CLINCH LAKE BLVD., LOT 53 Address: 1000 SOUTH CLINCH LAKE BOULEVARD, LOT 60

FROSTPROOF, FL 33843 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: MARIANNE ORZEHOSKI S 01/23/2009