

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N38565

FILED
Jan 23, 2009
Secretary of State

Entity Name: SUNSET SHORES CO-OP, INC.

Current Principal Place of Business:

1000 S CLINCH BLVD
LOT 19
FROSTPROFF, FL 33843 US

Current Mailing Address:

BOX 1078
FROSTPROFF, FL 33843 US

New Principal Place of Business:

1000 SOUTH CLINCH BOULEVARD
LOT 19
FROSTPROOF, FL 33843 US

New Mailing Address:

BOX 1078
FROSTPROOF, 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 33843

Title: D () Delete
Name: BELANGER, ROY
Address: 1000 S CLINCH LAKE BLVD LOT 27
City-St-Zip: FROSTPROOF, FL 33843

Title: S () Delete
Name: ORZEHOSKI, MARIANNE
Address: 1000 S CLINCH LAKE BLVD LOT 62
City-St-Zip: FROSTPROOF, FL 33843

Title: D () Delete
Name: BUSSE, JAMES
Address: 1000 S. CLINCH LAKE BLVD., LOT 25
City-St-Zip: FROSTPROOF, FL 33843

Title: T () Delete
Name: DEKAIB, RAYMOND
Address: 1000 S. CLINCH LAKE BLVD., LOT 54
City-St-Zip: FROSTPROOF, FL 33843

Title: D () Delete
Name: WENTER, PAM
Address: 1000 S. CLINCH LAKE BLVD., LOT 53
City-St-Zip: FROSTPROOF, FL 33843

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SEELY, ROBERT
Address: 1000 SOUTH CLINCH LAKE BOULEVARD, LOT 51
City-St-Zip: FROSTPROOF, FL 33843

Title: VP/T (X) Change () Addition
Name: DE KALB, RAYMOND
Address: 1000 SOUTH CLINCH LAKE BOULEVARD, LOT 54
City-St-Zip: FROSTPROOF, FL 33843

Title: S (X) Change () Addition
Name: ORZEHOSKI, MARIANNE
Address: 1000 SOUTH CLINCH LAKE BOULEVARD, LOT 62
City-St-Zip: FROSTPROOF, FL 33843

Title: D (X) Change () Addition
Name: MORITTI, DAVID
Address: 1000 SOUTH CLINCH LAKE BOULEVARD, LOT 44
City-St-Zip: FROSTPROOF, FL 33843

Title: D (X) Change () Addition
Name: SEELY, WILLIAM
Address: 1000 SOUTH CLINCH LAKE BOULEVARD, LOT 3
City-St-Zip: FROSTPROOF, FL 33843

Title: D (X) Change () Addition
Name: SHAVER, CHARLOTTE
Address: 1000 SOUTH CLINCH LAKE BOULEVARD, LOT 60
City-St-Zip: FROSTPROOF, FL 33843

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

Electronic Signature of Signing Officer or Director

Date