2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N38565

FILED Feb 04, 2011 Secretary of State

Entity Name: SUNSET SHORES CO-OP, INC.

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

1000 SOUTH CLINCH BOULEVARD

LOT 19

FROSTPROOF, FL 33843 US

Current Mailing Address: 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: Name and Address of New Registered Agent:

SCOTT GORDON -LUTZ, BOBO, TELFAIR, EASTMAN TWO N. TAMIAMI TRAIL, SUITE 500 SARASOTA,, FL 34236 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: P

Name: SEELY, ROBERT

Address: 1000 SOUTH CLINCH LAKE BOULEVARD, LOT 51

City-St-Zip: FROSTPROOF, FL 33843

Title: VP/T

Name: DE KALB, RAYMOND

Address: 1000 SOUTH CLINCH LAKE BOULEVARD, LOT 54

City-St-Zip: FROSTPROOF, FL 33843

Title: S

Name: COBB, TAMMI

Address: 1000 SOUTH CLINCH LAKE BOULEVARD, LOT 55

City-St-Zip: FROSTPROOF, FL 33843

Title:

Name: HARD, PEGGY

Address: 1000 SOUTH CLINCH LAKE BOULEVARD, LOT 26

City-St-Zip: FROSTPROOF, FL 33843

Title:

Name: TRACY, LARRY

Address: 1000 SOUTH CLINCH LAKE BOULEVARD, LOT 19

City-St-Zip: FROSTPROOF, FL 33843

Title: D

Name: SHAVER, CHARLOTTE

Address: 1000 SOUTH CLINCH LAKE BOULEVARD, LOT 60

City-St-Zip: FROSTPROOF, FL 33843

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: ROBERT SEELY PRES 02/04/2011