

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N38565

FILED
Jan 20, 2012
Secretary of State

Entity Name: SUNSET SHORES CO-OP, INC.

Current Principal Place of Business:

1000 SOUTH CLINCH BOULEVARD
LOT 19
FROSTPROOF, FL 33843 US

New Principal Place of Business:

Current Mailing Address:

BOX 1078
FROSTPROOF, FL 33843 US

New Mailing Address:

FEI Number: 59-3103618

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCOTT GORDON -LUTZ, BOBO, TELFAIR, EASTMAN
TWO N. TAMIAMI TRAIL, SUITE 500
SARASOTA,, FL 34236 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
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: FITZGERALD, TAMMI
Address: 1000 SOUTH CLINCH LAKE BOULEVARD, LOT 55
City-St-Zip: FROSTPROOF, FL 33843

Title: D
Name: AUGUSTINE, PETE
Address: 1000 SOUTH CLINCH LAKE BOULEVARD, LOT 45
City-St-Zip: FROSTPROOF, FL 33843

Title: D
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

01/20/2012

Electronic Signature of Signing Officer or Director

Date