2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N45801

FILED Apr 07, 2006 Secretary of State

Entity Name: SUNSET COVE AT THE LANDINGS CONDOMINIUM ASSOCIATION, INC.

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

C/O BENSON'S INC 12650 WHITEHALL DRIVE FT MYERS, FL 339073619 US

Current Mailing Address: New Mailing Address:

C/O BENSON'S INC 12650 WHITEHALL DRIVE FT MYERS, FL 339073619 US

FEI Number: 65-0299149 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:

BENSON, MARK R 12650 WHITEHALL DR FT MYERS, FL 33907 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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Title:
 VD
 () Delete

 Name:
 KOPETZKI, NIKOLAUS

 Address:
 9901 SUNSET COVE LN #221

 City-St-Zip:
 FT MYERS, FL 33919

 Title:
 SD () Delete

 Name:
 GILKISON, MINNETTA

 Address:
 9901 SUNSET COVE LN #227

 City-St-Zip:
 FT MYERS, FL 33919

Title: PD () Delete Name: SCHAEFFER, MILT

Address: 9900 SUNSET COVE LANE #117

City-St-Zip: FT MYERS, FL 33919

 Title:
 TD
 () Delete

 Name:
 GAYLORD, KATHLEEN

 Address:
 9900 SUNSET COVE LN #137

 City-St-Zip:
 FT MYERS, FL 33919

Title: D () Delete
Name: PERKINS, THOMAS

Address: 9901 SUNSET COVE LN #215 City-St-Zip: FT MYERS, FL 33919 Title: VD (X) Change () Addition

 Name:
 MIKLOVICH, PATRICK

 Address:
 9901 SUNSET COVE LN #213

 City-St-Zip:
 FT MYERS, FL 33919

Title: TD (X) Change () Addition
Name: GILKISON, MINNETTA
Address: 9901 SUNSET COVE LN #227
City-St-Zip: FT MYERS, FL 33919

Title: D (X) Change () Addition

Name: SCHAEFFER, MILT

Address: 9900 SUNSET COVE LANE #117

City-St-Zip: FT MYERS, FL 33919

Title: SD (X) Change () Addition

Name: WACHTA, FRED

Address: 9900 SUNSET COVE LN #133 City-St-Zip: FT MYERS, FL 33919

Title: PD (X) Change () Addition

Name: PERKINS, THOMAS

Address: 9901 SUNSET COVE LN #215 City-St-Zip: FT MYERS, FL 33919

I hereby certify that the information supplied with this filing does not qualify for the 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: THOMAS PERKINS PRES 04/07/2006