2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N49181

FILED Jan 23, 2009 Secretary of State

Entity Name: SUNSET POND HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business: 201 POND ROAD 201 POND ROAD MT DORA, FL 32757 US MOUNT DORA, FL 32757 US **Current Mailing Address: New Mailing Address:** 201 POND ROAD 225 POND ROAD MT DORA, FL 32757 US MOUNT DORA, FL 32757 US FEI Number: 59-3162159 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: BEBBER, GENE 201 POND ROAD MOUNT DORA, FL 32757 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: DV () Change () Addition () Delete NELSON, ROBERT Name: Name: 251 POND ROAD Address: Address: City-St-Zip: MOUNT DORA, FL 32757 City-St-Zip: Title: DP () Delete Title: DP (X) Change () Addition BEBBER, GENE Name: BEBBER, GENE Name: Address: 201 POND ROAD Address: 201 POND ROAD City-St-Zip: MT DORA, FL 32757 City-St-Zip: MOUNT DORA, FL 32757 Title: () Delete Title: DS (X) Change () Addition TUGYA, PATRICIA RUNNELLS, CHRISTINE Name: Name: 194 POND RD Address: Address: 123 POND RD City-St-Zip: MT DORA, FL 32757 City-St-Zip: MOUNT DORA, FL 32757 Title: DT () Delete Title: DT (X) Change () Addition Name: YOKEL, FRANCES E Name: FICKETT, DONNA 313 POND RD Address: Address: 225 POND RD City-St-Zip: MT DORA, FL 32757 City-St-Zip: MOUNT DORA, FL 32757 Title: () Delete Title: () Change () Addition WAGNER, JACK Name: Name: 101 POND RD Address: Address: MOUNT DORA, FL 32757 City-St-Zip: City-St-Zip: Title: () Delete Title: () Change () Addition YOKEL, BERNARD J Name: Name: Address: 313 POND ROAD Address: MT DORA, FL 32757 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: DONNA FICKETT DT 01/23/2009