2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N49181

FILED Mar 16, 2010 Secretary of State

Entity Name: SUNSET POND HOMEOWNERS ASSOCIATION, INC.

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

201 POND ROAD 251 POND ROAD

MOUNT DORA, FL 32757 US MOUNT DORA, FL 32757 US

Current Mailing Address: New Mailing Address:

225 POND ROAD 251 POND ROAD

MOUNT 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 NELSON, JUDITH M 201 POND ROAD 251 POND ROAD

MOUNT DORA, FL 32757 US 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: JUDITH M. NELSON

JUDITH M. NELSON 03/16/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DV

 Name:
 YOKEL, BERNIE DV

 Address:
 313 POND ROAD

 City-St-Zip:
 MOUNT DORA, FL 32757

Title: DP

 Name:
 WAGNER, JACK

 Address:
 101 POND ROAD

 City-St-Zip:
 MOUNT DORA, FL 32757

Title: DS

Name: RUNNELLS, CHRISTINE Address: 123 POND RD

City-St-Zip: MOUNT DORA, FL 32757

Title: DT

 Name:
 NELSON, JUDITH M

 Address:
 251 POND RD

 City-St-Zip:
 MOUNT DORA, FL 32757

Title: D

Name: FICKETT, DONNA Address: 225 POND RD

City-St-Zip: MOUNT DORA, FL 32757

Title: [

Name: NORCAUST, JERRY Address: 168 POND ROAD City-St-Zip: MT DORA, FL 32757

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: JUDITH M NELSON DT 03/16/2010