

2008 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Aug 09, 2008
Secretary of State

DOCUMENT# N51345

Entity Name: SUNSET TOWNHOMES ASSOCIATION, INC.**Current Principal Place of Business:**8343 BAYSHORE DR
TREASURE ISLAND, FL 33706 US**New Principal Place of Business:****Current Mailing Address:**2111 CESARIO COURT
WHEATON, IL 60187 US**New Mailing Address:****FEI Number:** 59-3171842**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**RIEGER, LAWRENCE
8343 BAYSHORE DRIVE
TREASURE ISLAND, FL 33706 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: D () Delete
Name: RIEGER, LAWRENCE A
Address: 8343 BAYSHORE DR
City-St-Zip: TREASURE ISLAND, FL 33706

Title: D () Delete
Name: WHEELER, GARY
Address: 8341 BAYSHORE DR
City-St-Zip: TREASURE ISLAND, FL 33706

Title: D () Delete
Name: RIEGER, PAMELA
Address: 8343 BAYSHORE DR
City-St-Zip: TREASURE ISLAND, FL 33706

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: TROESCH, JERRY
Address: 8341 BAYSHORE DR
City-St-Zip: TREASURE ISLAND, FL 33706

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D () Change (X) Addition
Name: MCKEE, ROBBIE
Address: 8341 BAYSHORE DR
City-St-Zip: TREASURE ISLAND, FL 33706

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: LAWRENCE A. RIEGER

D

08/09/2008

Electronic Signature of Signing Officer or Director

Date