2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N94000004978

Entity Name: SUNSTONE ASSOCIATION, INC.

FILED Mar 16, 2007 Secretary of State

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

C/O NEWELL PROPERTY MANAGEMENT 5435 JAEGER ROAD #4 NAPLES, FL 34109 US

Current Mailing Address: New Mailing Address:

C/O NEWELL PROPERTY MANAGEMENT 5435 JAEGER ROAD #4 NAPLES, FL 34109 US

FEI Number: 65-0602042 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:

NEWELL, WILLIAM A AGENT 5435 JAEGER ROAD #4 NAPLES, FL 34109 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:
 VTD () Delete
 Title:
 PD (X) Change () Addition

 Name:
 KEYSE, ELIZABETH
 Name:
 KEYSE, ELIZABETH

 Address:
 935 MICHAEL CR #6
 Address:
 9035 MICHAEL CIRCLE #5

 City-St-Zip:
 NAPLES, FL 34113 US
 City-St-Zip:
 NAPLES, FL 34113 US

 Title:
 VD
 () Delete
 Title:
 TD
 (X) Change () Addition

 Name:
 KOSTER, BARBARA
 Name:
 WHEELER, JOHN

 Address:
 9060 MICHAEL CR #1
 Address:
 9128 MICHAEL CIRCLE #5

 City-St-Zip:
 NAPLES, FL 34113
 City-St-Zip:
 NAPLES, FL 34113

 Name:
 WHEELER, JOHN
 Name:
 DAVOUST, MARK

 Address:
 9128 MICHAEL CIRCLE
 Address:
 9113 MICHAEL CIRCLE #8

 City-St-Zip:
 NAPLES, FL 34113
 City-St-Zip:
 NAPLES, FL 34113

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: ELIZABETH KEYSE PD 03/16/2007