

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N94000005056

FILED
Apr 27, 2010
Secretary of State

Entity Name: SUNSET HARBOR RESORT CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

200 SUNSET LANE
KEY WEST, FL 33040 US

New Principal Place of Business:

Current Mailing Address:

450 CARILLON PKWY
SUITE 210
SAINT PETERSBURG, FL 33716 US

New Mailing Address:

FEI Number: 65-0538989

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

A.G.C. CO.
200 S. ORANGE AVE.
2300 SUN BANK CENTER
ORLANDO, FL 32801 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: DP
Name: DRUM, JAMES
Address: 150 DARROW LANE
City-St-Zip: GREENLAWN, NY 11740

Title: DST
Name: COHEN, RAY
Address: 55 W DELAWARE APT 220
City-St-Zip: CHICAGO, IL 60610

Title: DV
Name: FISHER, DONALD
Address: 217 A 78TH ST
City-St-Zip: VIRGINIA BEACH, VA 23451

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: LISA TROSSET FOR JAMES DRUM

PRES

04/27/2010

Electronic Signature of Signing Officer or Director

Date