2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N95000002970

FILED Mar 18, 2011 Secretary of State

US

Entity Name: SUNSET CAY VILLAS II CONDOMINIUM ASSOCIATION, INC.

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

206 NEWPORT DRIVE NAPLES, FL 34114 US

Current Mailing Address: New Mailing Address:

P.O. BOX 362 815 BALD EAGLE DRIVE

MARCO ISLAND, FL 34146 US SUITE 201
MARCO ISLAND, FL 34145

FEI Number: 65-0650353 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:

BECKER & POLIAKOFF, P.A. 999 VANDERBILT BEACH ROAD STE 501 NAPLES, FL 34108 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:

Title: V

Name: GILBERT, RONALD
Address: 242 NEWPORT DR #507
City-St-Zip: NAPLES, FL 34114

Title: D

Name: BENNETT, KAREN

Address: 1305 BROKEN ISLAND ROAD

City-St-Zip: PALMYRA, VA 22963

Title: TD

Name: FARALLA, ROUL
Address: 79 JOHN STREET
City-St-Zip: RED BANK, NJ 07701

Title: 5

 Name:
 MASTEN, LINDA

 Address:
 242 NEWPORT DR 510

 City-St-Zip:
 NAPLES, FL 34114

Title: P

 Name:
 MCCOLISTER, JON

 Address:
 206 NEWPORT DRIVE 812

 City-St-Zip:
 NAPLES, FL 34114

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: RAOUL FARALLA T 03/18/2011