

2009 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
May 05, 2009
Secretary of State

DOCUMENT# N96000001081

Entity Name: SUNSET LAKES COMMUNITY ASSOCIATION, INC.**Current Principal Place of Business:**107 N. LINE DR.
APOPKA, FL 32703 US**New Principal Place of Business:**6972 LAKE GLORIA BLVD
ORLANDO, FL 32809 US**Current Mailing Address:**107 N. LINE DR.
APOPKA, FL 32703 US**New Mailing Address:**6972 LAKE GLORIA BLVD
ORLANDO, FL 32809 US**FEI Number:** 59-3365354**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**SUTHERLAND, THERESA D
107 N. LINE DR.
APOPKA, FL 32703 US**Name and Address of New Registered Agent:**FURLOW, REBECCA
6972 LAKE GLORIA BLVD
ORLANDO, FL 32809 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: REBECCA FURLOW

05/05/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: PETRONKO, GERARD
Address: 1508 E. MAIN ST.
City-St-Zip: HEGINS,, PA 17938 US

Title: VD () Delete
Name: HANNAH, FRASER
Address: DALE VIEW COTTAGE, AUGHERTREE
City-St-Zip: IREBY, WIGTON, CUMBRIA, UK CA71EP UK

Title: TD () Delete
Name: WINTER, JOHN
Address: 7 ROYAL GROVE, CROOK CO.
City-St-Zip: DURHAM, DL 15 9ER, UK SVB 2941 UK

Title: SD () Delete
Name: WELLSBY, SUE
Address: WESTWAY, DELPH LN
City-St-Zip: DARESBUY, CHESHIRE, UK DL15 9ER UK

Title: D () Delete
Name: LESTER, GRAHAM
Address: 15 PAUL CLOSE, GT SANKEY
City-St-Zip: WARRINGTON, CHESHIRE, UK WA53NG UK

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: TD (X) Change () Addition
Name: WINTER, JOHN
Address: 7 ROYAL GROVE, CROOK CO.
City-St-Zip: DURHAM,, UK DL159ER UK

Title: SD (X) Change () Addition
Name: WELLSBY, SUE
Address: WESTWAY, DELPH LN
City-St-Zip: DARESBUY, CHESHIRE, UK WA44AN UK

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

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: FRASER HANNAH

VP

05/05/2009

Electronic Signature of Signing Officer or Director

Date