2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000005982

FILED Jan 28, 2010 Secretary of State

Entity Name: SUNSET MARINA RESIDENCES OF KEY WEST CONDOMINIUM ASSOCIATION, INC.

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

5555 COLLEGE RD KEY WEST, FL 33040

Current Mailing Address: New Mailing Address:

5555 COLLEGE RD KEY WEST, FL 33040

FEI Number: 65-0900002 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:

ALEXANDER, JOANNE E ALEXANDER, JOANNE E MANAGER 5555 COLLEGE RD S555 COLLEGE RD KEY WEST, FL 33040 US KEY WEST, FL 33040 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: JOANNE E. ALEXANDER 01/28/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: VD

Name: BUTLER, THOMAS
Address: 5555 COLLEGE RD
City-St-Zip: KEY WEST, FL 33040

Title: TSD

Name: HAROUTUNIAN, KATHERINE Address: 5555 COLLEGE RD City-St-Zip: KEY WEST, FL 33040

Title: PD

 Name:
 RANELLONE, BERNARD

 Address:
 5555 COLLEGE ROAD

 City-St-Zip:
 KEY WEST, FL 33040

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: KATHERINE HAROUTUNIAN TSD 01/28/2010