2005 NOT-FOR-PROFIT CORPORATION

Apr 27, 2005 08:00 AM ANNUAL REPORT **Secretary of State DOCUMENT # N98000006867** 1. Entity Name SUNSET KEY COTTAGE ASSOCIATION, INC. Mailing Address Principal Place of Business 1001 E. ATLANTIC AVE #202 1001 E. ATLANTIC AVE #202 DELRAY BEACH, FL 33483 DELRAY BEACH, FL 33483 CR2E037 (10/03) 01102005 No Chg-NP DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number NOT APPLICABLE Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CRITCHFIELD, RICHARD H DO NOT WRITE 1100 LINTON BLVD., STE. C-9 DELRAY BEACH, FL 33444 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. DATE Signature, typed or printed name of registered agent and little if applicable. (NOTE. Registered Agent signature required when reinstating) Filing Fee is \$61.25 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees Due by May 1, 2005 10. OFFICERS AND DIRECTORS DPS TITLE NAME WALSH, MARK STREET ADDRESS 1001 E. ATLANTIC AVE #202 CITY-ST-ZIP DELRAY BEACH, FL 33483 TITLE DVT 000000337460 04/27/05-80167-018 61.25 WALSH, MICHAEL NAME STREET ADDRESS 1001 E, ATLANTIC AVE #202 CITY-ST-ZIP DELRAY BEACH, FL 33483 TITLE DVP NAME WALSH, WILLIAM STREET ADDRESS 1000 MARKET ST DO NOT WRITE CITY-ST-ZIP PORTSMOUTH, NH 03801 IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY - ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

TITLE NAME STREET ADDRESS CITY-ST-ZIP

NTED NAME OF SIGNING OFFICER OR DIRECTO

FILED