2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 17, 2011
Secretary of State

DOCUMENT# N98000006867

Entity Name: SUNSET KEY COTTAGE ASSOCIATION, INC.

Current Principal Place of Business:

1001 E. ATLANTIC AVE #202
DELRAY BEACH, FL 33483

New Principal Place of Business:

Current Mailing Address:

1000 MARKET STREET
SUITE 300
PORTSMOUTH, NH 03801

New Mailing Address:

FEI Number: **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

CRITCHFIELD, RICHARD H
1100 LINTON BLVD., STE. C-9
DELRAY BEACH, FL 33444 US

Name and Address of New Registered Agent:

CRITCHFIELD, RICHARD H
1001 E. ATLANTIC AVE.
DELRAY BEACH, FL 33483 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: 01/17/2011
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DPS
Name: WALSH, MARK
Address: 1001 E. ATLANTIC AVE #202
City-St-Zip: DELRAY BEACH, FL 33483

Title: DVT
Name: WALSH, MICHAEL
Address: 1001 E. ATLANTIC AVE #202
City-St-Zip: DELRAY BEACH, FL 33483

Title: DVP
Name: WALSH, WILLIAM
Address: 1000 MARKET ST
City-St-Zip: PORTSMOUTH, NH 03801

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: MARK WALSH DPS 01/17/2011
Electronic Signature of Signing Officer or Director Date