2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000004656

FILED Mar 17, 2009 Secretary of State

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

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

SUNSET CAY VILLAS VIII 142 NEWPORT DRIVE 142 NEWPORT DR. NAPLES, FL 34114 NAPLES, FL 34114

Current Mailing Address: New Mailing Address:

RESORT MANAGEMENT P.O. BOX 362

834 BALD EAGLE DR. MARCO ISLAND, FL 34146 MARCO ISLAND, FL 34145

FEI Number: 65-0913768 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:

GRUESEL, JAMIE 1104 N. COLLIER BLVD. MARCO ISLAND, FL 34145 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:

Fladeric Construct David and American

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Delete Title: PD (X) Change () Addition Name: RUSSELL, DAN Name: WALSH, KEVN

Address: 142 NEWPORT DRIVE #1402 Address: 142 NEWPORT DRIVE #1406

City-St-Zip: NAPLES, FL 34114 City-St-Zip: NAPLES, FL 34114

Title: VPD () Delete Title: () Change () Addition

 Name:
 GREEN, ALLAN
 Name:

 Address:
 5276 MISERY BAY RD.
 Address:

 City-St-Zip:
 ALPENA, MI 49707
 City-St-Zip:

Title: STD () Delete Title: () Change () Addition

 Name:
 MOORE, JACK
 Name:

 Address:
 5757 NW 101 WAY
 Address:

 City-St-Zip:
 CORAL SPRINGS, FL 33076
 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: JACK MOORE T 03/17/2009