

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000109187

FILED
Apr 22, 2009
Secretary of State

Entity Name: SUNSET PLACE RESORT MANAGEMENT INC.

Current Principal Place of Business:

115 SW 1ST ST
STEINHATCHEE, FL 32359

New Principal Place of Business:

115 SW 1ST ST
STEINHATCHEE, FL 32359 US

Current Mailing Address:

PO BOX 420
STEINHATCHEE, FL 32359

New Mailing Address:

PO BOX 420
STEINHATCHEE, FL 32359 US

FEI Number: 20-1522380

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLER, TOM
9310 NW 9TH AVE
GAINESVILLE, FL 32606 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P (X) Delete
Name: MILLER, TOM
Address: 9310 NW 9TH AVE
City-St-Zip: GAINESVILLE, FL 32606

Title: V () Delete
Name: CONWAY, STEVE
Address: 3373 N. OCEAN SHORE BLVD.
City-St-Zip: FLAGLER BEACH, FL 32136

Title: T () Delete
Name: STEVENS, JOSEPH G
Address: 1607 N. PATTERSON ST
City-St-Zip: VALDOSTA, GA 31603

Title: S () Delete
Name: SOLANO, BRYAN
Address: 11229 E. RIVERVIEW DR
City-St-Zip: RIVERVIEW, FL 33569

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: P (X) Change () Addition
Name: CONWAY, STEVE
Address: 3373 N. OCEAN SHORE BLVD.
City-St-Zip: FLAGLER BEACH, FL 32136 US

Title: T (X) Change () Addition
Name: STEVENS, JOSEPH G
Address: 1607 N. PATTERSON ST
City-St-Zip: VALDOSTA, GA 31603 US

Title: S (X) Change () Addition
Name: SOLANO, BRYAN
Address: 11229 E. RIVERVIEW DR
City-St-Zip: RIVERVIEW, FL 33569 US

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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JOSEPH G. STEVENS

T

04/22/2009

Electronic Signature of Signing Officer or Director

_____ Date