

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000109187

FILED
Jan 11, 2010
Secretary of State

Entity Name: SUNSET PLACE RESORT MANAGEMENT INC.

Current Principal Place of Business:

115 SW 1ST ST
STEINHATCHEE, FL 32359 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 420
STEINHATCHEE, FL 32359 US

New Mailing Address:

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:

CONWAY, STEVE
3373 N. OCEAN SHORE BLVD.
FLAGLER BEACH, FL 32136 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: STEVE CONWAY

01/11/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

Title: S
Name: THOMAS, LORRAINE
Address: PO BOX 1475
City-St-Zip: OLD TOWN, FL 32608 US

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

SIGNATURE: STEVE CONWAY

P

01/11/2010

Electronic Signature of Signing Officer or Director

Date