

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P04000109187

**FILED**  
**Jan 11, 2011**  
**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:**

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

**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: SHEFFER, ANGIE  
Address: 215 HIGHVIEW TRACE  
City-St-Zip: FAYETTEVILLE, GA 30215 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

01/11/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date