2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000109187

Entity Name: SUNSET PLACE RESORT MANAGEMENT INC.

FILED Feb 09, 2012 Secretary of State

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

115 SW 1ST ST

STEINHATCHEE, FL 32359 US

Current Mailing Address: 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: Name and Address of New Registered Agent:

CONWAY, STEVE ZIPPERER, AL 3373 N. OCEAN SHORE BLVD. 1020 N. US HWY 1

FLAGLER BEACH, FL 32136 US ORMOND BEACH, FL 32173 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: AL ZIPPERER 02/09/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: TOBER, BRUCE
Address: 123 MARTIN OAKS BLVD
City-St-Zip: EATONTON, GA 31024 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

Title: VP

Name: ZIPPERER, AL Address: 1020 N. US HWY 1

City-St-Zip: ORMOND BEACH, FL 32173 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: JOSEPH G. STEVENS T 02/09/2012