2007 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 18, 2007 08:00 AM Secretary of State DOCUMENT # P05000003399 SUNSET GOLF CLUB MANAGEMENT, INC. Principal Place of Business Mailing Address 2727 JOHNSON STREET 2727 JOHNSON STREET HOLLYWOOD, FL 33020 HOLLYWOOD, FL 33020 US No Chg-P CR2E034 (11/05) 01142007 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-2224031 Not Applicable \$8.75 Additional 5. Certificate of Status Desired \Box Fee Required 6. Name and Address of Current Registered Agent SUTTON, WILLIAM DO NOT WRITE 2727 JOHNSON STREET HOLLYWOOD, FL 33020 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOWIII FEE 18 \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2007 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE GOODMAN, CAROL NAME STREET ADDRESS 2727 JOHNSON STREET CITY-ST-ZIP HOLLYWOOD, FL 33020 U00000591932 01/19/07-80042-016 150.00 D۷ TITLE SUTTON, WILLIAM NAME STREET ADDRESS 2727 JOHNSON STREET CITY-ST-ZIP HOLLYWOOD, FL 33020 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITI F NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

CITY-ST-ZIP

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

Sellian Ston William Satton Bonarure and types of printed name of signing officer or director

1-14-07

954-240-6193

Daytime Phone (

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