2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000003399

Entity Name: SUNSET GOLF CLUB MANAGEMENT, INC.

FILED Jul 06, 2009 Secretary of State

| Current Principal Place of Business: | | | New Principal Place | New Principal Place of Business: | |
|---|---|------------------------------|---|--|--|
| | NSON STREET DOD, FL 33020 | | | | |
| Current Mailing Address: | | | New Mailing Address: | | |
| | NSON STREET DOD, FL 33020 | | | | |
| FEI Number | : 20-2224031 | FEI Number Applied For() | FEI Number Not Applicable () | Certificate of Status Desired () | |
| Name and Address of Current Registered Agent: | | | Name and Address o | Name and Address of New Registered Agent: | |
| HOLLYWO | NSON STREET DOD, FL 33020 | US | purpose of changing its registere | d office or registered agent, or both, | |
| in the State | e of Florida. | | | | |
| SIGNATU | RE: | | | | |
| Electronic Signature of Registered Agent | | | ent | Date | |
| Election Car | mpaign Financing | Trust Fund Contribution (). | | | |
| OFFICERS AND DIRECTORS: | | | ADDITIONS/CHANGI | ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: | |
| Title: Name: Address: City-St-Zip: | DP () I GOODMAN, CAF 2727 JOHNSON HOLLYWOOD, F | STREET | Title: Name: Address: City-St-Zip: | () Change () Addition | |
| Title: Name: Address: City-St-Zip: | DV () SUTTON, WILLIA 2727 JOHNSON HOLLYWOOD, F | STREET | Title: Name: Address: City-St-Zip: | () Change () Addition | |

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: CAROL GOODMAN DP 07/06/2009