2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P05000010763 **FILED** Jul 16, 2008 08:00 AM Secretary of State SUNSET BEACH CONDOS, INC. Principal Place of Business Mailing Address 4337 AUSTON WAY 4337 AUSTON WAY PALM HARBOR, FL 34685 PALM HARBOR, FL 34685 07092008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-3924810 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CARPENTIER, PAMELA A DO NOT WRITE 4337 AUSTON WAY PALM HARBOR, FL 34685 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. U00000955309 .07/(16/08+80010+023/150.00.~ SIGNATURE Signature, typed or printed name of registered agent and title if applicable. t beginning part DATES SATE up a strategic 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the 1271 Trust Fund Contribution. corporation did not receive the prior notice. Added to Fees Due by September 12, 2008 OFFICERS AND DIRECTORS 10. TITLE NAME CARPENTIER, PAMELA A 4337 AUSTON WAY STREET ADDRESS PALM HARBOR, FL 34685 CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7IP TITLE NAME STREET ADDRESS CITY-ST-ZIP ...

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I turther 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 expowered 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.

OF SIGNING OFFICER OR DIRECTOR

SIGNATURE: LOW