

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000010763

Entity Name: SUNSET BEACH CONDOS, INC.

FILED  
Apr 20, 2011  
Secretary of State

## Current Principal Place of Business:

4337 AUSTON WAY  
PALM HARBOR, FL 34685

## New Principal Place of Business:

5450 MONTE VERDE CT.  
PALM HARBOR, FL 34685

## Current Mailing Address:

4337 AUSTON WAY  
PALM HARBOR, FL 34685

## New Mailing Address:

5450 MONTE VERDE CT.  
PALM HARBOR, FL 34685

FEI Number: 20-3924810

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CARPENTIER, PAMELA A  
4337 AUSTON WAY  
PALM HARBOR, FL 34685 US

## Name and Address of New Registered Agent:

CARPENTIER, PAMELA A  
5450 MONTE VERDE CT.  
PALM HARBOR, FL 34685 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:

Electronic Signature of Registered Agent

04/20/2011

Date

## OFFICERS AND DIRECTORS:

Title: P  
Name: CARPENTIER, PAMELA A  
Address: 5450 MONTE VERDE CT.  
City-St-Zip: PALM HARBOR, FL 34685

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: PAMELA CARPENTIER

CEO

04/20/2011

Electronic Signature of Signing Officer or Director

Date