2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000010763

Entity Name: SUNSET BEACH CONDOS, INC.

FILED Apr 25, 2012 Secretary of State

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

5450 MONTE VERDE CT. 2911 GREY OAKS BLVD PALM HARBOR, FL 34685 TARPON SPRINGS, FL 34688

Current Mailing Address: New Mailing Address:

5450 MONTE VERDE CT. 2911 GREY OAKS BLVD PALM HARBOR, FL 34685 TARPON SPRINGS, FL 34688

FEI Number: 20-3924810 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:

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

CARPENTIER, PAMELA A
2911 GREY OAKS BLVD.
TARPON SPRINGS, FL 34688 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: PAMELA CARPENTIER 04/25/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: CARPENTIER, PAMELA A
Address: 2911 GREY OAKS BLVD
City-St-Zip: TARPON SPRINGS, FL 34688

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 PRES 04/25/2012