

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000034413

FILED
Jun 23, 2009
Secretary of State

Entity Name: SUNSET COVE RESIDENCES, INC.

Current Principal Place of Business:

625 MIRABAY BLVD.
APOLLO BEACH, FL 33572 US

New Principal Place of Business:

Current Mailing Address:

625 MIRABAY BLVD.
APOLLO BEACH, FL 33572 US

New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HIGGINS, RICHARD S
6006 DUNCAN RD
RIVERVIEW, FL 33578 US

Name and Address of New Registered Agent:

HIGGINS, RICHARD S
625 MIRABAY BLVD
APOLLO BEACH, FL 33572 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: RICHARD S HIGGINS

06/23/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HIGGINS, RICHARD S
Address: 6006 DUNCAN RD
City-St-Zip: RIVERVIEW, FL 33578 US

Title: S () Delete
Name: HIGGINS, MARITZA
Address: 6006 DUNCAN RD
City-St-Zip: RIVERVIEW, FL 33578

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HIGGINS, RICHARD S
Address: 625 MIRABAY BLVD
City-St-Zip: APOLLO BEACH, FL 33572 US

Title: S (X) Change () Addition
Name: HIGGINS, MARITZA
Address: 625 MIRABAY BLVD
City-St-Zip: APOLLO BEACH, FL 33572

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: RICHARD S HIGGINS

P

06/23/2009

Electronic Signature of Signing Officer or Director

Date