

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P09000020809

FILED
Mar 30, 2011
Secretary of State

Entity Name: SUNSTATE ASSOCIATION MANAGEMENT GROUP INC.

Current Principal Place of Business:

3245 WILLIAMSBURG STREET
SARASOTA, FL 34231

New Principal Place of Business:

Current Mailing Address:

3412 CLARK ROAD
#218
SARASOTA, FL 34231

New Mailing Address:

3245 WILLIAMSBURG STREET
SARASOTA, FL 34231

FEI Number: 26-4390785

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THIBEAULT, MICHELLE S
3245 WILLIAMSBURG STREET
SARASOTA, FL 34231 US

Name and Address of New Registered Agent:

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

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: THIBEAULT, MICHELLE S
Address: 3245 WILLIAMSBURG STREET
City-St-Zip: SARASOTA, FL 34231

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: MICHELLE S. THIBEAULT

PRES

03/30/2011

Electronic Signature of Signing Officer or Director

Date