

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P12672

Entity Name: SUNSET REALTY CORP.

FILED
Mar 05, 2009
Secretary of State

Current Principal Place of Business:

7181 COLLEGE PKWY
STE 38
FT. MYERS, FL 33907 US

New Principal Place of Business:

Current Mailing Address:

7181 COLLEGE PKWY
STE 38
FT. MYERS, FL 33907 US

New Mailing Address:

FEI Number: 13-3007115 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UNITED STATES CORPORATION COMPANY
1201 HAYS STREET
SUITE 105
TALLAHASSEE, FL 32301 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CBD () Delete
Name: SCHWARTZ, STEPHEN L.,
Address: 400 KELBY STREET 16TH FL
City-St-Zip: FORT LEE, NJ 07024

Title: P () Delete
Name: VAN CLIEF, MARY ANN,
Address: 400 KELBY STREET, 16TH FL
City-St-Zip: FORT LEE, NJ 07024

Title: AVPS () Delete
Name: BIGGS, VICTOR
Address: 7181-38 COLLEGE PKWY
City-St-Zip: FORT MYERS, FL 33707

Title: VS () Delete
Name: HALL, VALERIE,
Address: 7181 COLLEGE PKWY, STE 38
City-St-Zip: FT. MYERS, FL 33907

Title: VP () Delete
Name: HART, KAREN
Address: 400 KELBY STREET, 16TH FL
City-St-Zip: FORT LEE, NJ 07024

Title: T () Delete
Name: PRIGOREANU, MARIA
Address: 400 KELBY STREET, 16TH FL
City-St-Zip: FORT LEE, NJ 07024

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CBD (X) Change () Addition
Name: SCHWARTZ, STEPHEN L
Address: 400 KELBY STREET 16TH FL
City-St-Zip: FORT LEE, NJ 07024

Title: P (X) Change () Addition
Name: VAN CLIEF, MARY ANN
Address: 400 KELBY STREET, 16TH FL
City-St-Zip: FORT LEE, NJ 07024

Title: VP (X) Change () Addition
Name: BIGGS, VICTOR
Address: 7181-38 COLLEGE PKWY
City-St-Zip: FORT MYERS, FL 33707

Title: VP (X) Change () Addition
Name: HART, KAREN,
Address: 400 KELBY STREET, 16TH FL
City-St-Zip: FORT LEE, NJ 07024

Title: S (X) Change () Addition
Name: CAPRIGLIONE, DONNA
Address: 400 KELBY STREET, 16TH FL
City-St-Zip: FORT LEE, NJ 07024

Title: T (X) Change () Addition
Name: BILLENA, EMANUEL F
Address: 400 KELBY STREET, 16TH FL
City-St-Zip: FORT LEE, NJ 07024

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: MARY ANN VAN CLIEF

PRES

03/05/2009

Electronic Signature of Signing Officer or Director

_____ Date