

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

**PROFIT
CORPORATION
ANNUAL REPORT
1996**



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P95000012996

1. Corporation Name
SUNSET COVE RESORT, INC.

Principal Place of Business
**99630 Overseas Highway
Key Largo, Florida 33037**

Mailing Address

3. Date Incorporated or Qualified
2/15/95

3a. Date of Last Report

2. Principal Place of Business

2a. Mailing Address

21 **99630 o/s Hwy**

26 **Po Box 99**

4. FEI Number
65-0561908

Applied For

Not Applicable

Suite, Apt. #, etc.

Suite, Apt. #, etc.

5. Certificate of Status Desired ☐ **\$8.75 Additional
Fee Required**

22 City & State

27 City & State

23 **Key Largo, FL**

28 **Key Largo, FL**

6. Election Campaign Financing
Trust Fund Contribution ☐ **\$5.00 May Be
Added to Fees**

24 **33037**

Country

29 **33037**

Country

8. This corporation has liability for intangible tax under s. 199.032.
Florida Statutes ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**Dana R. Murphy
99630 Overseas Highway
Key Largo, Florida 33037**

81 Name
C.W. NORTON
82 Street Address (P.O. Box Number is Not Acceptable)
99630 o/s Hwy.
83 **P.O. Box 99**
84 City
Key Largo

FL 85 Zip Code
33037

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE **C.W. Norton** s/r.

C.W. Norton 4/25/96

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP
D	Dana Rae Murphy	99630 Overseas Highway Po Box 99	Key Largo, Florida 33037
D	Lawrence Murphy	99630 Overseas Highway Po Box 99	Key Largo, Florida 33037
D	Roger Dunham	99630 Overseas Highway Po Box 99	Key Largo, Florida 33037
D	C.W. Norton	99630 Overseas Highway Po Box 99	Key Largo, Florida 33037

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	1.2 NAME	1.3 STREET ADDRESS	1.4 CITY - ST - ZIP
2.1 TITLE	2.2 NAME	2.3 STREET ADDRESS	2.4 CITY - ST - ZIP
3.1 TITLE	3.2 NAME	3.3 STREET ADDRESS	3.4 CITY - ST - ZIP
4.1 TITLE	4.2 NAME	4.3 STREET ADDRESS	4.4 CITY - ST - ZIP
5.1 TITLE	5.2 NAME	5.3 STREET ADDRESS	5.4 CITY - ST - ZIP
6.1 TITLE	6.2 NAME	6.3 STREET ADDRESS	6.4 CITY - ST - ZIP

David Dunham
P.O. Box 99
Key Largo, Fla. 33037
Pres. & Dir.

700001819767
-05/14/96--01015--028
*****200.00**

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: **C.W. Norton** s/r.
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/25/96 **305-451-0705**

Date

Daytime Phone #

CR2E034 (12/95)