

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000001880

FILED
Jan 17, 2012
Secretary of State

Entity Name: SUNSET COLONY PROPERTIES, INC.

Current Principal Place of Business:

528 EIGHTH STREET
CLERMONT, FL 34711 US

New Principal Place of Business:

PO BOX 120788
CLERMONT, FL 34712 US

Current Mailing Address:

New Mailing Address:

FEI Number: 59-3355619 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STRINGFELLOW, JAYSON A
1455 W. LAKESHORE DR.
CLERMONT, FL 34711 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: D
Name: VESSELS, SUSAN A
Address: 2712 BROWNSBORO ROAD
City-St-Zip: LOUISVILLE, KY 40206

Title: PTM
Name: STRINGFELLOW, JAYSON A
Address: 1455 W. LAKESHORE DR.
City-St-Zip: CLERMONT, FL 34711

Title: D
Name: VESSELS, STEVEN J
Address: 406 W SILVERTON STREET
City-St-Zip: CLERMONT, FL 34711

Title: D
Name: VESSELS, DAVID A
Address: 755 OAK DRIVE
City-St-Zip: CLERMONT, FL 34711

Title: D
Name: VESSELS, MARK E
Address: 156 GALT AVENUE
City-St-Zip: LOUISVILLE, KY 40206

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: JAYSON A STRINGFELLOW

PTM

01/17/2012

Electronic Signature of Signing Officer or Director

Date