2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT (AR)

Mar 09, 2004 8:00 am Secretary of State DOCUMENT # 727891 1. Entity Name SUNFISH BAY CONDOMINIUM ASSOCIATION, INC. Principal Place of Business Mailing Address C/O SEABOARD ARBORS MANAGEMENT SVC, I C/O SEABOARD ARBORS MANAGEMENT SVG, I 2189 CLEVELAND ST, STE 225 CLEARWATER FL 33765 2189 CLEVELAND ST, STE 225 CLEARWATER FL 33765 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E037 (11/03) City & State City & State 4. FEI Number Applied For 59-1538076 Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name LEIGHTON, LEONARD Street Address (P.O. Box Number is Not Acceptable) C/O SEABOARD ARBORS MGMT SVC, INC 2189 CLEVELAND ST. STE 225 CLEARWATER FL 33765 Zip Code 8. 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, I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW: FEE IS \$61.25 9. Election Campaign Financing Make Check Payable to \$5.00 May Be П Trust Fund Contribution. Added to Fees Florida Department of State Due By May 1, 2004 ADDITIONS/CHANGES TO DEFIGERS AND DIRECTORS IN 10 10. OFFICERS AND DIRECTORS 11. TITLE TITLE ☐ Change Addition Addition OSBORNE, DAVE Susan Lively NAME NAME 1111 BAYSHORE BLVD C9 1111 Bayshore Boulevard, F10 STREET ADDRESS STREET ADDRESS CLEARWATER FL Clearwater, FL 33759 CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition WILLARD, BILL Ron Peabody NAME 1111 BAYSHORE BLVD., E15 1111 Bayshore Boulevard B9 STREET ADDRESS STREET ADDRESS CLEARWATER FL Clearwater, FL 33759 CITY-ST-ZIP CITY-ST-ZIP D TRes. Change TITLE ☐ Delete TITLE ☐ Addition COCHRAN, BRUCE NAME NAME TD 1111 N BAYSHORE BLVD A-1 STREET ADDRESS STREET ADDRESS CLEARWATER FL CITY-ST-ZIF CITY-ST-7IP <u>VPD</u> PRES TITLE Delete TITLE ☐ Addition PD BONGO, AL NAME NAME 1111 BAYSHORE BLVD A5 STREET ADDRESS STREET ADDRESS CLEARWATER FL CITY-ST-ZIP CITY-ST-ZIP Dir Delete TITLE ☐ Addition TITLE BASSUEMER, RICHARD NAME Richard Bassuener 1111 BAYSHORE BLVD., D15 18/5 1111 Bayshore Boulevard B15 STREET ADDRESS STREET ADDRESS CLEARWATER FL CITY-ST-ZIP CITY-ST-ZIP Clearwater, FL 33759 THE ☐ Delete TITLE ☐ Change Addition NAME NAME June Scharra 1111 N Bayshore Boulevard D6 STREET ADDRESS STREET ADDRESS City-St-7IP CITY - ST - ZIP Clearwater FL 33759 12. Thereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information

indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as it 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 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if

changed, or on an attachment with an address, with all other like empowered.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

FILED

attachment #1.72789/ 44015841

D Nick Marston 1111 Bayshore Boulevard, E7 Clearwater, FL 33759 MADDITION