2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 727891

Apr 07, 2009 Secretary of State

Entity Name: SUNFISH BAY CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

147 N. BELCHER RD 1111 BAYSHORE BLVD #D1 SUITE 2 CLEARWATER, FL 33759 US

LARGO, FL 33771

New Mailing Address: Current Mailing Address:

147 N. BELCHER RD PO BOX 1222

SAFETY HARBOR, FL 34695-122 US SUITE 2 LARGO, FL 33771 US

FEI Number: 59-1538076 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BUXTON, BRIAN ROBERT L. TANKEL, PA C/O BUXTON PROPERTIES. INC 1022 MAIN STREET, STE D 147 N. BELCHER ROAD, STÉ 2 DUNEDIN, FL 34698 LARGO, FL 33771 US

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: ROBERT L TANKEL 04/07/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Delete (X) Change () Addition

LIVELY, SUSAN LIVELY, SUSAN Name: Name: 1111 BAYSHORE BLVD, F10 Address: 1111 BAYSHORE BLVD, F10 Address: City-St-Zip: CLEARWATER, FL 33759 City-St-Zip: CLEARWATER, FL 33759

Title: SD () Delete Title: (X) Change () Addition KUEHNE, RICHARD Name: COSGROVE, ELLEN Name:

Address: 1111 BAYSHORE BLVD, C 1 Address: 1111 BAYSHORE BLVD, D1 City-St-Zip: CLEARWATER, FL 33759 City-St-Zip: CLEARWATER, FL 33759

Title: () Delete Title: SD (X) Change () Addition CARTER, ALICE HENKEN, TOM Name: Name:

1111 BAYSHORE BLVD, C 4 1111 BAYSHORE BLVD, D4 Address: Address: City-St-Zip: CLEARWATER, FL 33759 City-St-Zip: CLEARWATER, FL 33759

() Delete Title: Title: () Change () Addition

Name: FREY, PAUL Name: 1111 BAYSHORE BLVD #E6 Address: Address: City-St-Zip: CLEARWATER, FL 33759 City-St-Zip:

Title: () Delete Title: (X) Change () Addition

BASSUEMER, RICHARD BASSUEMER, RICHARD Name: Name: 1111 BAYSHORE BLVD., D15 1111 BAYSHORE BLVD., D15 Address: Address:

City-St-Zip: CLEARWATER, FL City-St-Zip: CLEARWATER, FL

Title: () Delete Title: (X) Change () Addition COCHRAN, BRUCE SITTLER, RICHARD Name: Name:

Address: 1111 BAYSHORE BLVD, A 1 Address: 1111 BAYSHORE BLVD, C5 CLEARWATER, FL 33759 City-St-Zip: CLEARWATER, FL 33759 City-St-Zip:

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ELLEN COSGROVE PD 04/07/2009