

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 737276

FILED
Apr 06, 2009
Secretary of State

Entity Name: SUNSET BEACH VILLAS CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

711 TARPON BAY RD
SANIBEL, FL 33957 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 100
SANIBEL, FL 33957 US

New Mailing Address:

FEI Number: 59-1898994

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MACKESY, STEVEN
711 TARPON BAY RD
SANIBEL, FL 33957 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: VP () Delete
Name: WEBSTER, JACK
Address: 691 CHIDESTER
City-St-Zip: GLEN ELLYN, IL 60137

Title: PD () Delete
Name: DR. BETHEA, STEPHEN
Address: 1664 W. WESLEY RD NW
City-St-Zip: ATLANTA, GA 30327

Title: STD () Delete
Name: SUCHY, DIANE
Address: 7 S 525 OLD COLLEGE ROAD
City-St-Zip: NAPERVILLE, IL 60540

Title: D () Delete
Name: FIRESTONE, GLEN
Address: 69 ROXEN DRIVE
City-St-Zip: ROCKVILLE CENTRE, NY 11570

Title: D (X) Delete
Name: RAY, MAURY
Address: 6233 PRESTON CREEK DR
City-St-Zip: DALLAS, TX 75240

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VD (X) Change () Addition
Name: WEBSTER, JACK
Address: 670 OAK STREET
City-St-Zip: GLEN ELLYN, IL 60137

Title: PD (X) Change () Addition
Name: BETHEA, STEPHEN DR.
Address: 1664 W. WESLEY RD NW
City-St-Zip: ATLANTA, GA 30327

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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Name:
Address:
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Title: () Change () Addition
Name:
Address:
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: STEPHEN BETHEA

PD

04/06/2009

Electronic Signature of Signing Officer or Director

Date