2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 737276

FILED Mar 31, 2010 Secretary of State

Entity Name: SUNSET BEACH VILLAS CONDOMINIUM ASSOCIATION, INC.

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

711 TARPON BAY RD SANIBEL, FL 33957 US

Current Mailing Address: New Mailing Address:

P.O. BOX 100

SANIBEL, FL 33957 US

FEI Number: 59-1898994 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:

MACKESY, STEVEN 711 TARPON BAY RD SANIBEL, FL 33957 U

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: VD

Name: WEBSTER, JACK
Address: 670 OAK STREET
City-St-Zip: GLEN ELLYN, IL 60137

Title: PD

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

Title: SD

Name: SUCHY, DIANE

Address: 7 S 525 OLD COLLEGE ROAD City-St-Zip: NAPERVILLE, IL 60540

Title:

Name: FIRESTONE, GLEN Address: 69 ROXEN DRIVE

City-St-Zip: ROCKVILLE CENTRE, NY 11570

Title: TD

Name: FOSTER, KELLY
Address: 4375 HIGHFIELD CT
City-St-Zip: BROOKFIELD, WI 53045

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

SIGNATURE: DR. STEPHEN BETHEA III PD 03/31/2010