

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 737276

FILED
Mar 30, 2011
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:

C/O ISLAND MANAGEMENT
711 TARPON BAY ROAD
SANIBEL, FL 33957 US

Current Mailing Address:

P.O. BOX 100
SANIBEL, FL 33957 US

New Mailing Address:

C/O ISLAND MANAGEMENT
PO 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:

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

Name and Address of New Registered Agent:

MACKESY, STEVEN
C/O ISLAND MANAGEMENT
711 TARPON BAY ROAD
SANIBEL, FL 33957 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: STEVEN MACKESY

03/30/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

Title: VD
Name: HUYCK, TIM
Address: 19 DEER HOLLOW DRIVE
City-St-Zip: AMHERST, NH 03031

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

Title: TD
Name: FOSTER, KELLY
Address: 44375 HIGHFIELD COURT
City-St-Zip: BROOKFIELD, WI 53045

Title: D
Name: FIRESTON, GLEN
Address: 69 ROXEN ROAD
City-St-Zip: ROCKVILLE CENTRE, NY 11570

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

PD

03/30/2011

Electronic Signature of Signing Officer or Director

Date