

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000004266

FILED
Apr 29, 2009
Secretary of State

Entity Name: SUNSET BEACH HOMEOWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

5311 E CO HWY 30A
SANTA ROSA BEACH, FL 32459

New Principal Place of Business:

5311 E CO HWY 30A
STE 3
SANTA ROSA BEACH, FL 32459

Current Mailing Address:

5311 E CO HWY 30A
SANTA ROSA BEACH, FL 32459

New Mailing Address:

5311 E CO HWY 30A
STE 3
SANTA ROSA BEACH, FL 32459

FEI Number: 59-3665041

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PRITCHETT, WALTER R
5311 E CO HWY 30A
STE 5
SANTA ROSA BEACH, FL 32459 US

Name and Address of New Registered Agent:

PRITCHETT, WALTER R
5311 E CO HWY 30A
STE 3
SANTA ROSA BEACH, FL 32459 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:

04/29/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MELGREN, RON
Address: 2817 DOWNING CIR
City-St-Zip: BIRMINGHAM, AL 35242

Title: DTS () Delete
Name: WALLER, MIKE
Address: 504 RUMSON RD
City-St-Zip: BIRMINGHAM, AL 35209

Title: D () Delete
Name: ECONOMUS, MARIE
Address: 400 RIVERSIDE CT UNIT #2
City-St-Zip: POLAND, OH 44514

Title: DV () Delete
Name: LEE, KEN
Address: 31 THE PRADO NE
City-St-Zip: ATLANTA, GA 30309

Title: D () Delete
Name: FORD, CHUCK
Address: 505 TRIMBLE LAKE CT
City-St-Zip: ATLANTA, GA 30342

Title: D () Delete
Name: GORDON, JEFF
Address: 700 WOODLAND DR
City-St-Zip: DOTHAN, AL 36301

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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

Title: D (X) Change () Addition
Name: GORDON, JEFF
Address: 10140 E CO 30A #32
City-St-Zip: PANANMA CITY BEACH, FL 32413

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: WALTER R PRITCHETT

R A

04/29/2009

Electronic Signature of Signing Officer or Director

Date