2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 19, 2005 8:00 am
Secretary of State
01-19-2005 90008 026 ****61.25

DOCUMENT # N02000004821

1. Entity Name
SUNSET BAY CLUB MEMBERS ASSOCIATION, INC.

50003718

Principal Place of Business	Mailing Address
4700 MILLENIA BLVD STE 340 ORLANDO, FL 32839	4700 MILLENIA BLVD STE 340 ORLANDO, FL 32839

01052005 Chg-NP CR2E037 (10/03)

2. Principal Place of Business	3. Mailing Address
4331 Figi Drive Suite, Apt. #, etc.	4331 Figi Drive Suite, Apt. #, etc.
City & State: New Port Richey, FL	City & State: New Port Richey, FL
Zip: 34653 Country: U.S.A.	Zip: 34653 Country: U.S.A.

4. FEI Number: 31-1819085 ☐ Applied For ☐ Not Applicable

5. Certificate of Status Desired ☐ **$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent	7. Name and Address of New Registered Agent
KIRKLAND, PATRICK B 4700 MILLENIA BLVD STE 340 ORLANDO, FL 32839	Name: Joseph R. Cianfrone, P.A. Street Address (P.O. Box Number is Not Acceptable): 1964 Bayshore Blvd. City: Dunedin FL Zip Code: 34698

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ 1/5/05
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

Filing Fee is $61.25
Due by May 1, 2005

9. Election Campaign Financing Trust Fund Contribution. ☐ **$5.00** May Be Added to Fees

Make check payable to Florida Department of State

10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10		
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D KIRKLAND, PATRICK B 4360 CHAMBLEE DUNWOODY RD., STE. 407 ATLANTA, GA 30341	☒ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D Bill Cosgriff 7 Cornelia St., Suite 5C New York, NY 10014	☒ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D KIRKLAND, PATRICK B 4700 MILLENIA BLVD., STE 340 ORLANDO, FL 32839	☒ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D David Angel 1 East 33rd St., 12th Floor New York, NY 10016	☒ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D Karen Bowman 7032 Stirrup Court Weddington, NC 28104	☐ Change ☒ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Change ☐ Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Karen Bowman | Karen Bowman 1/11/05 704 899 9580
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #