

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000004821

FILED
Sep 14, 2007
Secretary of State

Entity Name: SUNSET BAY CLUB MEMBERS ASSOCIATION, INC.

Current Principal Place of Business:

4331 FIGI DRIVE
NEW PORT RICHEY, FL 34653

New Principal Place of Business:

Current Mailing Address:

4331 FIGI DRIVE
NEW PORT RICHEY, FL 34653

New Mailing Address:

FEI Number: 31-1819085 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

JOSEPH R. CIANFRONE, P.A.
1964 BAYSHORE BLVD.
DUNEDIN, FL 34698 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: D () Delete
Name: COSGRIFF, BILL
Address: 7 CORNELIA ST., SUITE 5C
City-St-Zip: NEW YORK, NY 10014

Title: D () Delete
Name: ANGEL, DAVID
Address: 1 EAST 33RD ST., 12TH FLOOR
City-St-Zip: NEW YORK, NY 10016

Title: D () Delete
Name: HIROTA, JOHANNA
Address: 116 HOFFMAN AVE
City-St-Zip: SAN FRANCISCO, CA 94117

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: SEVRANCE, STEVE
Address: 28014 DAYDREAM WAY
City-St-Zip: VALENCIA, CA 91354

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

Title: D (X) Change () Addition
Name: RUSTEIN, BARRY
Address: 2726 WEST KELLER AVE., #1
City-St-Zip: SANTA ANA, CA 92704

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: DAVID ANGEL

D

09/14/2007

Electronic Signature of Signing Officer or Director

Date