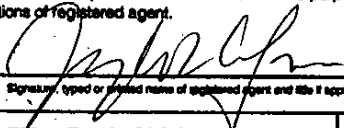


FILED
Apr 21, 2008 8:00 am
Secretary of State

04-21-2008 90042 041 ****61.25

**2008 NOT-FOR-PROFIT CORPORATION
ANNUAL REPORT**

DOCUMENT # N02000004821					
1. Entity Name SUNSET BAY CLUB MEMBERS ASSOCIATION, INC.					
Principal Place of Business 4331 FIJI DRIVE NEW PORT RICHEY, FL 34653			Mailing Address 4331 FIJI DRIVE NEW PORT RICHEY, FL 34653		
2. Principal Place of Business - No P.O. Box #			3. Mailing Address		
Suite, Apt. #, etc.			Suite, Apt. #, etc.		
City & State			City & State		
Zip		Country		Zip	
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 JOSEPH R. CIANFRONE, P.A. 1984 BAYSHORE BLVD. DUNEDIN, FL 34698			7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code		
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:  DATE: 1/10/08 (NOTE: Registered Agent signature required when releasing)					
Filing Fee is \$81.25 Due by May 1, 2008		9. Election Campaign Financing Trust Fund Contribution. ☐		\$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS					
TITLE	D ☐ Delete				
NAME	SEVRANCE, STEVE				
STREET ADDRESS	4331 Fiji Drive				
CITY-ST-ZIP	New Port Richey FL 34653				
TITLE	D ☒ Delete				
NAME	ANGEL, DAVID				
STREET ADDRESS	1 EAST 33RD ST., 12TH FLOOR				
CITY-ST-ZIP	NEW YORK, NY 10016				
TITLE	D ☒ Delete				
NAME	RUSTEIN, BARRY				
STREET ADDRESS	2726 WEST KELLER AVE., #1				
CITY-ST-ZIP	SANTA ANA, CA 92704				
TITLE	☐ Delete				
NAME					
STREET ADDRESS					
CITY-ST-ZIP					
TITLE	☐ Delete				
NAME					
STREET ADDRESS					
CITY-ST-ZIP					
TITLE	☐ Delete				
NAME					
STREET ADDRESS					
CITY-ST-ZIP					
11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10					
TITLE	☐ Change ☐ Addition				
NAME	P Dennis Gierula				
STREET ADDRESS	4331 Fiji Drive				
CITY-ST-ZIP	New Port Richey FL 34653				
TITLE	☐ Change ☒ Addition				
NAME	Andy Adams				
STREET ADDRESS	4331 Fiji Drive				
CITY-ST-ZIP	New Port Richey FL 34653				
TITLE	☐ Change ☐ Addition				
NAME					
STREET ADDRESS					
CITY-ST-ZIP					
TITLE	☐ Change ☐ Addition				
NAME					
STREET ADDRESS					
CITY-ST-ZIP					
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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:  DATE: 1/10/08 SIGNATURE AND TYPED OR PRINTED NAME OF BUSINESS OFFICER OR DIRECTOR					