

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000004821

FILED
Jan 14, 2009
Secretary of State

Entity Name: SUNSET BAY CLUB MEMBERS ASSOCIATION, INC.

Current Principal Place of Business:

4331 FIJI DRIVE
NEW PORT RICHEY, FL 34653

New Principal Place of Business:

4331 FIJI DRIVE
NEW PORT RICHEY, FL 34653

Current Mailing Address:

4331 FIJI DRIVE
NEW PORT RICHEY, FL 34653

New Mailing Address:

4331 FIJI DRIVE
NEW PORT RICHEY, FL 34653

FEI Number: 31-1819085

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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: SEVRANCE, STEVE
Address: 4331 FIJI DRIVE
City-St-Zip: NEW PORT RICHEY, FL 34653

Title: D () Delete
Name: GIERULA, DENNIS
Address: 4331 FIJI DRIVE
City-St-Zip: NEW PORT RICHEY, FL 34653

Title: VP () Delete
Name: ADAMS, ANDY
Address: 4331 FIJI DRIVE
City-St-Zip: NEW PORT RICHEY, FL 34653

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: S (X) Change () Addition
Name: SEVRANCE, STEVE
Address: 4331 FIJI DRIVE
City-St-Zip: NEW PORT RICHEY, FL 34653

Title: P (X) Change () Addition
Name: LIN, THOMAS
Address: 4331 FIJI DRIVE
City-St-Zip: NEW PORT RICHEY, FL 34653

Title: VP (X) Change () Addition
Name: APSEY, LOREN
Address: 4331 FIJI DRIVE
City-St-Zip: NEW PORT RICHEY, FL 34653

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: LOREN APSEY, AS AGENT FOR OWNER

VP

01/14/2009

Electronic Signature of Signing Officer or Director

Date