

2005 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N03000010566

FILED
May 06, 2005
Secretary of State

Entity Name: SUNSET BAY PROPERTY OWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

1219 GREYBROOKE PLACE
OLDSMAR, FL 34677

New Principal Place of Business:

7419 US HIGHWAY 19
NEW PORT RICHEY, FL 34652

Current Mailing Address:

1219 GREYBROOKE PLACE
OLDSMAR, FL 34677

New Mailing Address:

7419 US HIGHWAY 19
NEW PORT RICHEY, FL 34652

FEI Number: 20-0468755 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:

MATTHEWS, DOUGLAS W
1219 GREYBROOKE PLACE
OLDSMAR, FL 34677 US

Name and Address of New Registered Agent:

CARTER, DAVID R
7419 US HIGHWAY 19
NEW PORT RICHEY, FL 34652 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: DAVID R. CARTER

05/06/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SHALINE, JOHN
Address: 6500 INDUSTRIAL LOOP
City-St-Zip: GREENDALE, WI 53129

Title: D () Delete
Name: YUNKER, ROBERT
Address: 6500 INDUSTRIAL LOOP
City-St-Zip: GREENDALE, WI 53129

Title: D () Delete
Name: DILWORTH, MICHAEL
Address: 6500 INDUSTRIAL LOOP
City-St-Zip: GREENDALE, WI 53129

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VPD (X) Change () Addition
Name: SHALINE, JOHN
Address: 6500 INDUSTRIAL LOOP
City-St-Zip: GREENDALE, WI 53129

Title: PD (X) Change () Addition
Name: YUNKER, ROBERT
Address: 6500 INDUSTRIAL LOOP
City-St-Zip: GREENDALE, WI 53129

Title: TD (X) Change () Addition
Name: DILWORTH, MICHAEL
Address: 6500 INDUSTRIAL LOOP
City-St-Zip: GREENDALE, WI 53129

I hereby certify that the information supplied with this filing does not qualify for the 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 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: ROBERT YUNKER

P

05/06/2005

Electronic Signature of Signing Officer or Director

Date