

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000010566

FILED
Mar 26, 2009
Secretary of State

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

Current Principal Place of Business:

7419 US HIGHWAY 19
NEW PORT RICHEY, FL 34652

New Principal Place of Business:

3049 RAMADA WAY
GREEN BAY, WI 54304

Current Mailing Address:

7419 US HIGHWAY 19
NEW PORT RICHEY, FL 34652

New Mailing Address:

3049 RAMADA WAY
GREEN BAY, WI 54304

FEI Number: 20-0468755

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

CIANFRONE, JOSEPH R
1964 BAYSHORE BOULEVARD
DUNEDIN, FL 34698 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: JOSEPH R. CIANFRONE

03/26/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VPD () Delete
Name: SHALINE, JOHN
Address: P.O. BOX 12206
City-St-Zip: GREENBAY, WI 54307

Title: PD () Delete
Name: YUNKER, ROBERT
Address: P.O. BOX 12206
City-St-Zip: GREENBAY, WI 54307

Title: TD () Delete
Name: DILWORTH, MICHAEL
Address: P.O. BOX 12206
City-St-Zip: GREENBAY, WI 54307

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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: ROBERT YUNKER

PD

03/26/2009

Electronic Signature of Signing Officer or Director

Date