

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000010566

FILED
Mar 30, 2010
Secretary of State

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

Current Principal Place of Business:

3049 RAMADA WAY
GREEN BAY, WI 54304

New Principal Place of Business:

2708 ALT. 19 NORTH
SUITE 603
PALM HARBOR, FL 34683

Current Mailing Address:

3049 RAMADA WAY
GREEN BAY, WI 54304

New Mailing Address:

2708 ALT. 19 NORTH
SUITE 603
PALM HARBOR, FL 34683

FEI Number: 20-0468755

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CIANFRONE, JOSEPH R
1964 BAYSHORE BOULEVARD
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: VPD
Name: SHALINE, JOHN
Address: P.O. BOX 12206
City-St-Zip: GREENBAY, WI 54307

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

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

I hereby 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 all other like empowered.

SIGNATURE: JOHN SHALINE

MR.

03/30/2010

Electronic Signature of Signing Officer or Director

Date