

2010 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Jun 17, 2010
Secretary of State

DOCUMENT# N03000010566

Entity Name: SUNSET BAY PROPERTY OWNERS' ASSOCIATION, INC.**Current Principal Place of Business:**2708 ALT. 19 NORTH
SUITE 603
PALM HARBOR, FL 34683**New Principal Place of Business:****Current Mailing Address:**2708 ALT. 19 NORTH
SUITE 603
PALM HARBOR, FL 34683**New Mailing Address:****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:**PMS MANAGEMENT SERVICES, INC.
2708 ALT. 19 NORTH
SUITE 603
PALM HARBOR, FL 34683 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: M. SUSAN DIGRANDI

06/17/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: MC DERMOTT, GEORGE
Address: 1648 CITRINE TRAIL
City-St-Zip: TARPON SPRINGS, FL 34689

Title: VPD
Name: WALD, LARRY
Address: 1637 KISMET COURT
City-St-Zip: TARPON SPRINGS, FL 34689

Title: S/T
Name: KING, ELIZABETH
Address: 1631 KISMET COURT
City-St-Zip: TARPON SPRINGS, FL 34689

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: ELIZABETH KING

S/T

06/17/2010

Electronic Signature of Signing Officer or Director

Date