

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04902

FILED
Feb 10, 2007
Secretary of State

Entity Name: SUN BEACH CLUB CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

4232 S. ATLANTIC AVE
NEW SMYRNA BEACH, FL 32169

New Principal Place of Business:

Current Mailing Address:

4232 S. ATLANTIC AVE
NEW SMYRNA BEACH, FL 32169

New Mailing Address:

FEI Number: 59-2788462 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FREIDMAN, MICHAEL
865 WINDOVER CT.
NEW SMYRNA BEACH, FL 32169 US

Name and Address of New Registered Agent:

SEALAND-FREET, ELLA M
130 HIBISCUS RD
EDGEWATER, FL 32141 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: ELLA M SEALAND-FREET

02/10/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: FREIDMAN, MICHAEL
Address: 865 WINDOVER CT.
City-St-Zip: NEW SMYRNA BEACH, FL 32169

Title: V () Delete
Name: CRUTCHFIELD, JONATHON
Address: 867 WINDOVER CT
City-St-Zip: NEW SMYRNA BEACH, FL 32169

Title: T () Delete
Name: MILLS, EILLEEN MRS.
Address: 424 CADDIE DRIVE
City-St-Zip: DEBARY, FL 32713

Title: D () Delete
Name: SWINFORD, DONNA
Address: 4206 SUN VILLAGE CT
City-St-Zip: NEW SMYRNA BEACH, FL 32169

Title: D (X) Delete
Name: PAQUETTE, MICHEL
Address: 4226 SUNVILLAGE CT
City-St-Zip: NEW SMYRNA BEACH, FL 32169

Title: S (X) Delete
Name: MANN, JOHN
Address: 868 BAY BREEZE
City-St-Zip: NEW SMYRNA BEACH, FL 32169

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MANN, JOHN
Address: 868 BAY BREEZE WAY
City-St-Zip: NEW SMYRNA BEACH, FL 32169

Title: VP (X) Change () Addition
Name: CRUTCHFIELD, JONATHON
Address: 867 WINDOVER CT
City-St-Zip: NEW SMYRNA BEACH, FL 32169

Title: T (X) Change () Addition
Name: MILLS, EILLEEN
Address: 888 BAY BREEZE WAY
City-St-Zip: NEW SMYRNA BEACH, FL 32169

Title: SEC (X) Change () Addition
Name: FLANIGAN, JEANNE
Address: 4258 SUN VILLAGE COURT
City-St-Zip: NEW SMYRNA BEACH, FL 32169

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 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: JOHN MANN

P

02/10/2007

Electronic Signature of Signing Officer or Director

Date