

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05292

FILED  
Jun 29, 2009  
Secretary of State

Entity Name: SUNSET HARBOR OWNERS ASSOCIATION, INC.

## Current Principal Place of Business:

3873 S. BANANA RIVER BLVD. #5000  
COCOA BEACH, FL 32931

## New Principal Place of Business:

## Current Mailing Address:

3873 S. BANANA RIVER BLVD. #5000  
COCOA BEACH, FL 32931

## New Mailing Address:

FEI Number: 59-2880532      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:

MEANS, JAMES  
3873 S BANANA R BLVD  
#5000  
COCOA BCH, FL 32931 US

## Name and Address of New Registered Agent:

BEAULIEU, THOMAS  
3873 S BANANA R BLVD  
#5000  
COCOA BCH, FL 32931 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: THOMAS BEAULIEU

06/29/2009

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: MEANS, JAMES  
Address: 3873 S. BANABA RIVER BLVD #307  
City-St-Zip: COCOA BCH, FL 32931

Title: VP ( ) Delete  
Name: LANE, JACKIE  
Address: 3873 S. BANANA RIVER BLVD. #408  
City-St-Zip: COCOA BEACH, FL 32931

Title: VP ( ) Delete  
Name: TEMLITZ, JEANNE  
Address: 3873 S. BANANA RIVER BLVD #103  
City-St-Zip: COCOA BCH, FL 32931

Title: T ( ) Delete  
Name: BUDGE, RENEE  
Address: 3873 S. BANANA RIVER BLVD #201  
City-St-Zip: COCOA BCH, FL 32931

Title: SD ( ) Delete  
Name: PROLLX, NANCY  
Address: 3873 S. BANANA RIVER BLVD #509  
City-St-Zip: COCOA BCH, FL 32931

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: BEAULIEU, THOMAS  
Address: 3873 S. BANABA RIVER BLVD #306  
City-St-Zip: COCOA BCH, FL 32931

Title: VP (X) Change ( ) Addition  
Name: WARREN, LLOYD  
Address: 3873 S. BANANA RIVER BLVD. #407  
City-St-Zip: COCOA BEACH, FL 32931

Title: VP (X) Change ( ) Addition  
Name: GARON, LAUREL  
Address: 3873 S. BANANA RIVER BLVD #305  
City-St-Zip: COCOA BCH, FL 32931

Title: T (X) Change ( ) Addition  
Name: TEMLITZ, JEANNE  
Address: 3873 S. BANANA RIVER BLVD #103  
City-St-Zip: COCOA BCH, FL 32931

Title: SD (X) Change ( ) Addition  
Name: LISMARIE, BROWN  
Address: 3873 S. BANANA RIVER BLVD #209  
City-St-Zip: COCOA BCH, FL 32931

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: THOMAS BEAULIEU

PD

06/29/2009

Electronic Signature of Signing Officer or Director

Date