

# 2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05292

FILED  
Jan 08, 2010  
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 ( )**

**Name and Address of Current Registered Agent:**

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

**Name and Address of New Registered Agent:**

BEAULIEU, THOMAS PRES  
3873 S BANANA RIVER 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

01/08/2010

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: PRES  
Name: BEAULIEU, THOMAS  
Address: 3873 S. BANANA RIVER BLVD #306  
City-St-Zip: COCOA BCH, FL 32931 US

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

Title: VP  
Name: GARON, LAUREL  
Address: 3873 S. BANANA RIVER BLVD #305  
City-St-Zip: COCOA BEACH, FL 32931 US

Title: TREA  
Name: TEMLITZ, JEANNE  
Address: 3873 S. BANANA RIVER BLVD #103  
City-St-Zip: COCOA BEACH, FL 32931 US

Title: SECY  
Name: LISMARIE, BROWN  
Address: 3873 S. BANANA RIVER BLVD #209  
City-St-Zip: COCOA BEACH, FL 32931 US

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: THOMAS BEAULIEU

PRES

01/08/2010

Electronic Signature of Signing Officer or Director

Date