

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000001252

FILED
Mar 10, 2009
Secretary of State

Entity Name: SUNBURST COVE CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

19730 GULF BLVD
INDIANSHORES, FL 33785 US

New Principal Place of Business:

553 SOUTH DUNCAN AVENUE
CLEARWATER, FL 33756 US

Current Mailing Address:

553 S DUNCAN AVENUE
CLEARWATER, FL 33756

New Mailing Address:

FEI Number: 20-8493994 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GALPIN, JULIA E
553 SOUTH DUNCAN AVENUE
CLEARWATER, FL 33756 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: VD () Delete
Name: SABET, MIKE
Address: 19730 GULF BLVD SUITE 600
City-St-Zip: INDIAN SHORES, FL 33785

Title: VST () Delete
Name: RAMGE, JAMES
Address: 19730 GULF BLVD SUITE 600
City-St-Zip: INDIAN SHORES, FL 33785

Title: SP () Delete
Name: BEFORD, MARK
Address: 102 GULF BLVD SUITE 600
City-St-Zip: HUNTINGTON, WV 25704

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: MULFINGER, CHARLES
Address: 3416 ALMERA AVENUE SOUTH
City-St-Zip: TAMPA, FL 33629

Title: ST (X) Change () Addition
Name: RAMGE, JAMES
Address: 19730 GULF BLVD SUITE 600
City-St-Zip: INDIAN SHORES, FL 33785

Title: P (X) Change () Addition
Name: BEFORD, MARK
Address: 102 BRIARWOOD DRIVE
City-St-Zip: HUNTINGTON, WV 25704

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: CHARLES MULFINGER

VP

03/10/2009

Electronic Signature of Signing Officer or Director

_____ Date