

2009 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED
Jul 22, 2009
Secretary of State**

DOCUMENT# N07000001252

Entity Name: SUNBURST COVE CONDOMINIUM ASSOCIATION, INC.**Current Principal Place of Business:**553 SOUTH DUNCAN AVENUE
CLEARWATER, FL 33756 US**New Principal Place of Business:****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: VP () Delete
Name: MULFINGER, CHARLES
Address: 3416 ALMERA AVENUE SOUTH
City-St-Zip: TAMPA, FL 33629

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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

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

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: JAMES RAMGE

P

07/22/2009

Electronic Signature of Signing Officer or Director_____
Date