2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000004407

FILED Apr 13, 2009 Secretary of State

Entity Name: SUNSHINE SHORES OWNERS ASSOCIATION, INC.

Current Principal Place of Business: 5323 THOMAS DRIVE PANAMA CITY BEACH, FL 32408 Current Mailing Address:			New Princ	New Principal Place of Business: New Mailing Address:	
			New Maili		
P.O. BOX PANAMA (19708 CITY BEACH,	FL 32417			
FEI Number: 57-2142011 FEI Number Applied For() FEI Nu			FEI Number Not Appl	umber Not Applicable () Certificate of Status Desired ()	
Name and	Address of	Current Registered Agent:	Name and	Address of New Registered Agent:	
	F DRIVE CITY BEACH,		purpose of changing i	ts registered office or registered agent, or both,	
	e of Florida.	Submitto tino statement for the	purpose of offatiging f	to registered emice of registered agent, or bear,	
SIGNATUF	RE:				
Electronic Signature of Registered Agent			gent	Date	
OFFICERS	S AND DIREC	CTORS:	ADDITION	IS/CHANGES TO OFFICERS AND DIRECTORS:	
Title: Name: Address: City-St-Zip:	GREINER, VII	REE WALK A-121	Title: Name: Address: City-St-Zip:	() Change () Addition	
Title: Name: Address: City-St-Zip:	HEATON, EDV 5324 GULF D		Title: Name: Address: City-St-Zip:	() Change () Addition	
Title: Name: Address: City-St-Zip:	CLONIGER, F 5323 THOMAS		Title: Name: Address: City-St-Zip:	D (X) Change () Addition KEENE, AARON 5323 THOMAS DRIVE #1A PANAMA CITY BEACH, FL 32408	
Title: Name: Address: City-St-Zip:	D (POTOKAR, KE 2075 WENLO MARIETTA, G	K TERRACE	Title: Name: Address: City-St-Zip:	() Change () Addition	
Title: Name: Address: City-St-Zip:	D (WILLIAMS, VI P.O. BOX 226 DALLAS, GA	2	Title: Name: Address: City-St-Zip:	()Change ()Addition	

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: EDWARD HEATON D 04/13/2009