

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000004407

FILED
Feb 16, 2011
Secretary of State

Entity Name: SUNSHINE SHORES OWNERS ASSOCIATION, INC.

Current Principal Place of Business:

5323 THOMAS DRIVE
PANAMA CITY BEACH, FL 32408

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 19708
PANAMA CITY BEACH, FL 32417

New Mailing Address:

FEI Number: 57-2142011

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HEATON, EDWARD
5324 GULF DRIVE
PANAMA CITY BEACH, FL 32408 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: P
Name: HEATON, EDWARD
Address: 5323 THOMAS DRIVE UNIT #9
City-St-Zip: PANAMA CITY BEACH, FL 32408

Title: D
Name: CLONINGER, FRANK
Address: 5323 THOMAS DRIVE UNIT #28
City-St-Zip: PANAMA CITY BEACH, FL 32408

Title: D
Name: KEENE, AARON
Address: 5323 THOMAS DRIVE #1A
City-St-Zip: PANAMA CITY BEACH, FL 32408

Title: D
Name: ROBERTS, JEANINE
Address: 5323 THOMAS DRIVE UNIT #6
City-St-Zip: PANAMA CITY BEACH, FL 32408

Title: D
Name: WILLIAMS, VICKIE
Address: P.O. BOX 2262
City-St-Zip: DALLAS, GA 30132

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: EDWARD P. HEATON

P

02/16/2011

Electronic Signature of Signing Officer or Director

Date