

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Apr 01, 2009
Secretary of State**

DOCUMENT# N24909

Entity Name: SUNSET BAY HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

5095 SUNSET COURT
WINDERMERE, FL 34786 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 709
WINDERMERE, FL 34786 US

New Mailing Address:

FEI Number: 59-3548169 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILFORD, JEFF
5095 SUNSET COURT
WINDERMERE, FL 34786 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: SD () Delete
Name: BOZZUTO, JACQUELINE
Address: 5080 DOWN POINT LANE
City-St-Zip: WINDERMERE, FL 34786 US

Title: TD () Delete
Name: MILFORD, JEFF
Address: 5095 SUNSET COURT
City-St-Zip: WINDERMERE, FL 34786 US

Title: PD () Delete
Name: POZO, VIVIAN
Address: 4414 DOWN POINT LANE
City-St-Zip: WINDERMERE, FL 34786 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: PD (X) Change () Addition
Name: AUBUT, MICHAEL
Address: 5085 SUNSET COURT
City-St-Zip: WINDERMERE, FL 34786 US

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: JEFF MILFORD

TD

04/01/2009

Electronic Signature of Signing Officer or Director

_____ Date