

**2009 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**

**FILED  
Aug 15, 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:**

HELSEL, STEPHEN  
4243 DOWN POINT LANE  
WINDERMERE, FL 34786 US

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: STEPHEN HELSEL      08/15/2009  
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: AUBUT, MICHAEL  
Address: 5085 SUNSET COURT  
City-St-Zip: WINDERMERE, FL 34786 US

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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

Title: TD      (X) Change ( ) Addition  
Name: HELSEL, STEPHEN  
Address: 4243 DOWN POINT LANE  
City-St-Zip: WINDERMERE, FL 34786 US

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

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: STEPHEN HELSEL      TREA      08/15/2009  
Electronic Signature of Signing Officer or Director      Date