

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N24909

FILED
Jan 19, 2012
Secretary of State

Entity Name: SUNSET BAY HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

9361 CONROY-WINDERMERE RD.
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:

HELSEL, STEPHEN
4243 DOWN POINT LANE
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
Name: BOZZUTO, JACQUELINE
Address: 5080 DOWN POINT LANE
City-St-Zip: WINDERMERE, FL 34786 US

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

Title: PD
Name: ROBITAILLE, HENRY
Address: 6010 DOWN POINT LANE
City-St-Zip: WINDERMERE, FL 34786 US

Title: VP
Name: MILFORD, JEFFERY
Address: 5095 SUNSET COURT
City-St-Zip: WINDERMERE, FL 34786

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: STEPHEN E HELSEL

TD

01/19/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date