

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N48941

FILED
Apr 29, 2005
Secretary of State

Entity Name: SUNRISE BEACH HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

THE ASSOCIATION OFFICE
#17 A 56 SPRINGS LN
SANTA ROSA BCH., FL 32459 US

Current Mailing Address:

P.O. BOX 1247
SANTA ROSA BCH., FL 32459 US

New Principal Place of Business:

7 TOWN CENTER LOOP
C16
SANTA ROSA BCH., FL 32459 US

New Mailing Address:

FEI Number: 59-3180072 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STENBERG, CYNTHIA T
56 SPIRES LANE, #17-A
SANTA ROSA BEACH, FL 32459 US

Name and Address of New Registered Agent:

STENBERG, CYNTHIA T
7 TOWN CENTER LOOP
C16
SANTA ROSA BEACH, FL 32459 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: CYNTHIA T STENBERG

04/29/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: DINOPIA, CHARLIE
Address: 70 SEAWARD DR
City-St-Zip: SANTA ROSA BEACH, FL 32459

Title: DVP () Delete
Name: HORTON, CHARLIE
Address: 36 SUNDOWN CT
City-St-Zip: SANTA ROSA BEACH, FL 32459

Title: D () Delete
Name: WEEMS, PHYLLIS
Address: 4014 INDIAN TRAIL
City-St-Zip: DESTIN, FL 32541

Title: TD () Delete
Name: DOYLE, FRANK
Address: 112 PALM SWIFT DR
City-St-Zip: SLIDELL, LA 70461

Title: D () Delete
Name: CHEATUM, BILLYE
Address: 2614 TALIESIN
City-St-Zip: KALAMAZOO, MI 49008

Title: D () Delete
Name: MCCRARY, STELLA
Address: 105 JEFF ST.
City-St-Zip: HOT SPRINGS NATIONAL PARK, AR 71901

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: DOYLE, FRANK
Address: 112 PALM SWIFT DR
City-St-Zip: SLIDELL, LA 70461

Title: DVP (X) Change () Addition
Name: KNIGHT, CONNIE
Address: 3217 FIDDLERS HAMMOCK LANE
City-St-Zip: PONTE VEDRA, FL 32082

Title: DT (X) Change () Addition
Name: CHEATUM, BILLYE
Address: 2614 TALIESIN
City-St-Zip: KALAMAZOO, MI 49008

Title: DS (X) Change () Addition
Name: COLLINS, LORRIE
Address: P.O. BOX 1708
City-St-Zip: MURPHREESBORO, TN 37130

Title: D (X) Change () Addition
Name: EDWARDS, JOHN
Address: 6918 SURREY LANE
City-St-Zip: GERMANTOWN, TN 38138

Title: D (X) Change () Addition
Name: MCCRARY, STELLA
Address: 105 JEFF ST 0783
City-St-Zip: HOT SPRINGS NATIONAL PARK, AR 71901

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: FRANK DOYLE

DP

04/29/2005

Electronic Signature of Signing Officer or Director

Date