

2009 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Jul 22, 2009
Secretary of State

DOCUMENT# N99000004664

Entity Name: SUNSET BEACH DUNES CONDOMINIUM ASSOCIATION, INC.**Current Principal Place of Business:**8540 W GULF BLVD
#1
TREASURE ISLAND, FL 33706**New Principal Place of Business:**8540 W GULF BLVD
#4
TREASURE ISLAND, FL 33706**Current Mailing Address:**8540 W GULF BLVD
#1
TREASURE ISLAND, FL 33706**New Mailing Address:**8540 W GULF BLVD
#4
TREASURE ISLAND, FL 33706**FEI Number:** 59-3601421**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**LLOYD, DONALD ST
8540 W GULF BLVD
1
TREASURE ISLAND, FL 33706 US**Name and Address of New Registered Agent:**CAPITOSTI, ELLEN
8540 W GULF BLVD
4
TREASURE ISLAND, FL 33706 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: ELLEN CAPITOSTI

07/22/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MONTALBANO, RICHARD
Address: 8540 W. GULF BLVD
City-St-Zip: TREASURE ISLAND, FL 33706

Title: ST () Delete
Name: LLOYD, DONALD
Address: 8540 W GULT BLVD # 1
City-St-Zip: SAINT PETERSBURG, FL 33706

Title: VP () Delete
Name: MARVIN, DAVE
Address: 8540 W. GULF BLVD
City-St-Zip: TREASURE ISLAND, FL 33706

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MONTALBANO, DIANA
Address: 8540 W. GULF BLVD, UNIT 2
City-St-Zip: TREASURE ISLAND, FL 33706

Title: ST (X) Change () Addition
Name: CAPITOSTI, ELLEN
Address: 8540 W GULT BLVD # 4
City-St-Zip: SAINT PETERSBURG, FL 33706

Title: VP (X) Change () Addition
Name: CAPITOSTI, ELLEN
Address: 8540 W. GULF BLVD UNIT 4
City-St-Zip: TREASURE ISLAND, FL 33706

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: DIANA MONTALBANO

PRES

07/22/2009

Electronic Signature of Signing Officer or Director

Date