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**Secretary of State**

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<b>NONPROFIT CORPORATION ANNUAL REPORT 1999</b>		<b>FLORIDA DEPARTMENT OF STATE</b> <b>Katherine Harris</b> Secretary of State DIVISION OF CORPORATIONS
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**DOCUMENT # N48941**

1. Corporation Name

**SUNRISE BEACH HOMEOWNERS ASSOCIATION, INC.**

Principal Place of Business

4444 W SCENIC 30A  
SANTA ROSA BCH. FL 32459  
US

Mailing Address

4444 W SCENIC 30A  
SANTA ROSA BCH. FL 32459  
US



2. Principal Place of Business 21 3812 W Scenic 30A Suite, Apt. #, etc. 22 City & State 23 Santa Rosa Bch FL Zip Country 24 32459 25 Walton	2a. Mailing Address 26 PO Box 1247 Suite, Apt. #, etc. 27 City & State 28 Santa Rosa Bch FL Zip Country 29 32459 30 Walton	3. Date Incorporated or Qualified 05/14/1992 4. FEI Number 59-3180072 Applied For Not Applicable 5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required 6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees
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9. Name and Address of Current Registered Agent

STENBERG, CYNTHIA T  
~~4444 W SCENIC 30A~~  
SANTA ROSA BEACH FL 32459

10. Name and Address of New Registered Agent

81 Name Cynthia T Stenberg  
82 Street Address (P.O. Box Number is Not Acceptable)  
3812 W Scenic 30A  
83  
84 City Santa Rosa Bch FL 85 Zip Code 32459

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 617.0503, Florida Statutes.

SIGNATURE

*Cynthia T Stenberg*

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

1/22/99

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD <del>PETERSON, STEVE</del> <del>138 SEAWARD DR</del> <del>SANTA ROSA BEACH FL</del>	1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP	TID Charles Dinofia 70 Seaward Dr Santa Rosa Bch FL 32459
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D <del>ROBERT THOMA</del> <del>SUNRISE BCH, SUNDOWN CT LOT 36</del> <del>SANTA ROSA BCH FL</del>	2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP	SID Nita Stokes 7247 Riversioe Dr NW Atlanta GA 30328
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPD <del>MIKE SNOWBALL</del> <del>4801 W FORREST PEAK</del> <del>MARIETTA GA 30066</del>	3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP	PI, D
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D <del>WILLIAMS, TIM</del> <del>4421 HOCKADAY</del> <del>DALLAS TX</del>	4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP	D Connie Knight 1801 Wood Cliff Terr Atlanta GA 30324
TITLE NAME STREET ADDRESS CITY-ST-ZIP	STD <del>WEEMS, PHYLLIS</del> <del>2076 COWDEN AVE</del> <del>MEMPHIS TN</del>	5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP	VP, D
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D <del>EDWARDS, JOHN</del> <del>6918 SURREY LN</del> <del>GERMANTOWN TN</del>	6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY-ST-ZIP	D John Bear 308 The Chase NE Atlanta GA 30328

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

*SIGNATURE REQUIRED*  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

*Charles Dinofia*  
Treasurer

Date

1/26/99 8502678458  
Daytime Phone #

CR2E037 (11/98)