2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# N48941

Apr 29, 2002 8:00 AM Secretary of State

Entity Name: SUNRISE BEACH HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

THE ASSOCIATION OFFICE #17 A 56 SPRINGS LN

SANTA ROSA BCH., FL 32459 US

New Mailing Address: Current Mailing Address:

P.O. BOX 1247

SANTA ROSA BCH., FL 32459 US

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

STENBERG, CYNTHIA T 3812 W SCÉNIC 30A SANTA ROSA BEACH, FL 32459

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:

Date

Electronic Signature of Registered Agent

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

(X) Change () Addition () Delete

HORTON, CHARLIE III DINOFIA, CHARLIE Name: Name: 36 SUNDOWN CT Address: 70 SEAWARD DR Address:

City-St-Zip: SANTA ROSA BEACH, FL 32459 City-St-Zip: SANTA ROSA BEACH, FL 32459

Title: () Delete Title: () Change () Addition

STOKES, NITA Name: Name: Address: 7247 RIVERSIOE DR NW Address: City-St-Zip: ATLANTA, FL 30328 City-St-Zip:

Title: PD() Delete Title: SD (X) Change () Addition

WARD, PHIL COX, PHYLLIS Name: Name: 119 OAKHILL DR 247 E PARKWOOD DR Address: Address: City-St-Zip: OXFORD, OH 45056 City-St-Zip: DECATUR, GA 30030

Title: () Delete Title: TD (X) Change () Addition

Name: MOORE, THERESA Name: COLLINS, GEORGE Address: 143 SEAWARD DR Address: P.O. BOX 1708

City-St-Zip: SANTA ROSA BEACH, FL 32459 City-St-Zip: MURFREESBORO, TN 37130

Title: () Delete Title: (X) Change () Addition

KOELTL, LYNN WARD, PHIL Name: Name: 799 E. MORNINGSIDE DR 119 OAKHILL DR Address: Address: City-St-Zip: ATLANTA, GA 30324 City-St-Zip: OXFORD, OH 45056

Title: () Delete Title: (X) Change () Addition

COLLINS, GEORGE KOELTL. LYNN Name: Name:

Address: P.O. BOX 1708 Address: 914 E ROCK SPRINGS RD MURFREESBORO, TN 371301708 ATLANTA, GA 30306 City-St-Zip: City-St-Zip:

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: CHARLIE DINOFIA PD 04/29/2002 D LORI DREW 13 SEAWARD DR SANTA ROSA BEACH, FL 32459