2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N48941

Apr 21, 2010 Secretary of State

Entity Name: SUNRISE BEACH HOMEOWNERS ASSOCIATION, INC.

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

7 TOWN CENTER LOOP

C16

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 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

TUCKER, ROBERT Name: Address: 1126 WELLSHIRE DR City-St-Zip: KATY, TX 77494

Title:

Name: MONDE, DAVID Address: 4855 CAROL LANE NW City-St-Zip: ATLANTA, GA 30327

Title: DP

HOLMES, STEPHEN Name: Address: 167 SEAWARD DR City-St-Zip: ROSS, CA 94957

Title: DVP

Name: SCHNEEBERGER, MARCIA Address: 726 LAKE DRIVE City-St-Zip: N MUSKEGON, MI 49445

Title:

EDWARDS, JOHN Name: 6918 SURREY LANE Address: GERMANTOWN, TN 38138 City-St-Zip:

Title:

HUSS, SANDY Name: Address: 31 DAYBREAK CT

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

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 HOLMES D 04/21/2010