2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#739439

FILED Jun 17, 2009 Secretary of State

Entity Name: SUNNYSIDE BEACH AND TENNIS CLUB CONDOMINIUM ASSOCIATION, INC.

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

SUNNYSIDE RESORT 22400 FRONTBEACH RD PANAMA CITY BEACH, FL 32413

New Mailing Address: Current Mailing Address:

SUNNYSIDE RESORT 22400 FRONTBEACH RD PANAMA CITY BEACH, FL 32413 22400 FRONTBEACH RD PANAMA CITY BEACH, FL 32413

FEI Number: 59-1762938 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

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

HARDENBROOK, EDWARD F 22400 FRONT BEACH RD. UNIT 18 PANAMA CITY BEACH, FL 32413 US

OFFICERS AND DIRECTORS:

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

(X) Change () Addition () Delete STONE, JERRY HARDENBROOK, EDWARD F Name: Name: 3293 LONG HOLLOW PIKE Address: 22400 FRONT BEACH RD #18 Address: City-St-Zip: HENDERSONVILLE, TN 37075 City-St-Zip: PANAMA CITY BEACH, FL 32413

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

LEWIS, TOMMY Name: GODFREY, LINDA Name: Address: 2390 COUNTRY CLUB RD Address: 3754 INDIAN LAKE LANE City-St-Zip: EUFAULA, AL 36027 City-St-Zip: PELHAM, AL 35124

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

MORTON, LUCIUS Name: Name: Address: 1500 16TH AVENUE Address: City-St-Zip: COLUMBUS, GA 31901 City-St-Zip:

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

HARDENBROOK, EDWARD Name: Name: METTERNICH, DWIGHT 22400 FRONT BEACH RD. #18 Address: Address: P.O. BOX 2273 City-St-Zip: PANAMA CITY BEACH, FL 32413 City-St-Zip: TUSCALOOSA, AL 35403

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

GODFREY, LINDA HINDMAN, JEAN Name: Name: 3754 INDIAN LAKE LANE 3042 OAKDALE ROAD Address: Address: City-St-Zip: PELHAM, AL 35124 City-St-Zip: HAPERVILLE, GA 30354

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

KNOWLES, CHARLES UZELL, RANDY Name: Name: Address: 4725 GEORGIA HWY 85 Address: 2912 HAWTHORNE CIR ELLERSLIE, GA 31807 City-St-Zip: TUSCALOOSA, AL 35408 City-St-Zip:

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: EDWARD F HARDENBROOK Ρ 06/17/2009