

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 741541

FILED
Jan 10, 2007
Secretary of State

Entity Name: SUN CLUB CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

1515 S ATLANTIC AVE.
COCOA BEACH, FL 32931

New Principal Place of Business:

Current Mailing Address:

1515 S ATLANTIC AVE.
COCOA BEACH, FL 32931

New Mailing Address:

1515 S ATLANTIC AVE.
ATTN: OFFICE
COCOA BEACH, FL 32931

FEI Number: 59-2790799

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VEITH, ANNAMARIE
1515 S ATLANTIC AVE., #104
COCOA BEACH, FL 32931 US

Name and Address of New Registered Agent:

EATON, JOHN
1515 S ATLANTIC AVE.,
UNIT 201
COCOA BEACH, FL 32931 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: JOHN EATON

01/10/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: VIETH, ANNAMARIE
Address: 1515 S. ATLANTIC #104
City-St-Zip: COCOA BEACH, FL 32931

Title: T () Delete
Name: GRAVES, ROBERT
Address: 1515 S ATLANTIC AVE., #102
City-St-Zip: COCOA BEACH, FL 32931

Title: T () Delete
Name: TIERNEY, GEORGIA
Address: 1515 S ATLANTIC #303
City-St-Zip: COCOA BEACH, FL 32931

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: EATON, JOHN
Address: 1515 S. ATLANTIC
City-St-Zip: COCOA BEACH, FL 32931

Title: VP (X) Change () Addition
Name: WHITE, RICHARD
Address: 1515 S ATLANTIC AVE.,
City-St-Zip: COCOA BEACH, FL 32931

Title: T (X) Change () Addition
Name: TIERNEY, GEORGIA
Address: 1515 S ATLANTIC
City-St-Zip: COCOA BEACH, FL 32931

I hereby certify that the information supplied with this filing does not qualify for the 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: JOHN EATON

PRES

01/10/2007

Electronic Signature of Signing Officer or Director

Date