

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 744537

FILED
Jan 13, 2009
Secretary of State

Entity Name: SUNRISE BAY RESORT AND CLUB CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

10 TAMPA PLACE
MARCO ISLAND, FL 34145 US

New Principal Place of Business:

Current Mailing Address:

10 TAMPA PLACE
MARCO ISLAND, FL 34145 US

New Mailing Address:

FEI Number: 59-2445812 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEIGH, DAVID ESQ
5150 TAMIAMI TRAIL, N
SUITE 500
NAPLES, FL 34103 US

Name and Address of New Registered Agent:

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:

Title: ST () Delete
Name: ARMSTRONG, IRA
Address: 110 EDWARD AVE
City-St-Zip: LEHIGH ACRES, FL

Title: P () Delete
Name: PESCATRICE, JOSEPH C
Address: 2712 SW 13TH AVENUE
City-St-Zip: CAPE CORAL, FL 33914

Title: D () Delete
Name: PRIMUS, ROGER A
Address: 730 WATERFORD DRIVE #203
City-St-Zip: NAPLES, FL 34113

Title: VP () Delete
Name: FREY, DONALD
Address: 478 PERSIAN CT
City-St-Zip: MARCO ISLAND, FL 34145

Title: D () Delete
Name: TRIOLA, PETER
Address: 887 MANATEE ROAD
City-St-Zip: NAPLES, FL 34114

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: GUERIN, PETER E
Address: 1445 LEALAND WAY
City-St-Zip: MARCO ISLAND, FL 34145

Title: D (X) Change () Addition
Name: PESCATRICE, JOSEPH C
Address: 2712 SW 13TH AVENUE
City-St-Zip: CAPE CORAL, FL 33914

Title: VP (X) Change () Addition
Name: PRIMUS, ROGER A
Address: 730 WATERFORD DRIVE #203
City-St-Zip: NAPLES, FL 34113

Title: P (X) Change () Addition
Name: FREY, DONALD
Address: 4451 GARDENER DRIVE
City-St-Zip: PORT CHARLOTTE, FL 33952

Title: ST (X) Change () Addition
Name: TRIOLA, PETER
Address: 887 MANATEE ROAD
City-St-Zip: NAPLES, FL 34114

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: DONALD FREY

P

01/13/2009

Electronic Signature of Signing Officer or Director

_____ Date