

**2005 NOT-FOR-PROFIT CORPORATION REINSTATEMENT**

**FILED  
Oct 19, 2005  
Secretary of State**

DOCUMENT# 753857

Entity Name: SUNSET BAY CLUB CONDOMINIUM ASSOCIATION, INC.

**Current Principal Place of Business:**

318 8TH AVENUE NORTH  
TIERRA VERDE, FL 33715

**New Principal Place of Business:**

318 8TH AVENUE NORTH  
APT 4  
TIERRA VERDE, FL 33715

**Current Mailing Address:**

318 8TH AVENUE NORTH  
TIERRA VERDE, FL 33715 US

**New Mailing Address:**

318 8TH AVENUE NORTH  
APT 4  
TIERRA VERDE, FL 33715 US

FEI Number: 59-2166854      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:**

COLLIS, WADE  
318 8TH AVE NORTH  
TIERRA VERDE, FL 33715 US

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

CULLIS, WADE W  
318 8TH AVE NORTH, #4  
TIERRA VERDE, FL 33715 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: WADE W. CULLIS

10/19/2005

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: PTD ( ) Delete  
Name: ANDERSON, WILLIAM M  
Address: 1100 PINELLAS BAYWAY #L-1  
City-St-Zip: TIERRA VERDE, FL 33715

Title: VSD ( ) Delete  
Name: CULLIS, WADE  
Address: 318 8TH AVE N #1  
City-St-Zip: TIERRA VERDE, FL 33715

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: D (X) Change ( ) Addition  
Name: ANDERSON, MICHAEL  
Address: 778 MONTE CRISTO  
City-St-Zip: TIERRA VERDE, FL 33715

Title: DPS (X) Change ( ) Addition  
Name: CULLIS, WADE W  
Address: 318 8TH AVE N #4  
City-St-Zip: TIERRA VERDE, FL 33715

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: WADE W. CULLIS

DPS

10/19/2005

Electronic Signature of Signing Officer or Director

Date