2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 753857

FILED Apr 30, 2012 Secretary of State

Entity Name: SUNSET BAY CLUB CONDOMINIUM ASSOCIATION, INC.

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

318 8TH AVENUE NORTH APT 4

TIERRA VERDE, FL 33715

Current Mailing Address: New Mailing Address:

111 SECOND AVENUE N.E.
STE. 505
ST. PETERSBURG,, FL 33701 US
318 8TH AVENUE NORTH
APT 4
TIERRA VERDE, FL 33715

FEI Number: 59-2166854 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:

CULLIS, WADE W
111 SECOND AVENUE N.E.
505

CULLIS, WADE W
318 8TH AVENUE N.

ST. PETERSBURG, FL 33701 US ST. PETERSBURG, 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 04/30/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: [

Name: ANDERSON, MICHAEL
Address: 318 8TH AVE N. #1
City-St-Zip: TIERRA VERDE, FL 33715

Title: DPS

 Name:
 CULLIS, WADE W

 Address:
 318 8TH AVE N #4

 City-St-Zip:
 TIERRA VERDE, FL 33715

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: WADE W. CULLIS D 04/30/2012