

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L25423

FILED
Apr 20, 2011
Secretary of State

Entity Name: SUNSET BEACH REALTY AT BLUEWATER BAY, INC.

Current Principal Place of Business:

174 DOGWOOD RD
DEFUNIAK SPRINGS, FL 32435 US

New Principal Place of Business:

Current Mailing Address:

174 DOGWOOD RD
DEFUNIAK SPRINGS, FL 32435 US

New Mailing Address:

FEI Number: 59-2998028

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAVIS, LINDA G
174 DOGWOOD RD
DEFUNIAK SPRINGS, FL 32435 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: DP
Name: DAVIS, CHARLES J
Address: 174 DOGWOOD RD
City-St-Zip: DEFUNIAK SPRINGS, FL 32435

Title: DVP
Name: DAVIS, LINDA G
Address: 174 DOGWOOD RD
City-St-Zip: DEFUNIAK SPRINGS, FL 32435

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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: LINDA G. DAVIS

VP

04/20/2011

Electronic Signature of Signing Officer or Director

Date