

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000003451

FILED
Apr 15, 2009
Secretary of State

Entity Name: SUNBURST ON THE BAY HOMEOWNER'S ASSOCIATION, INC.

Current Principal Place of Business:

420 C BAYSHORE DR.
DESTIN, FL 32550

New Principal Place of Business:

420 C BAYSHORE DR.
MIRAMAR BEACH, FL 32550

Current Mailing Address:

POB 6580
DESTIN, FL 32550

New Mailing Address:

POB 6580
MIRAMAR BEACH, FL 32550

FEI Number: 59-3545530

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KAZEK, JOHN R
420 C BAYSHORE DR.
DESTIN, FL 32550 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: PVD () Delete
Name: KAZEK, JOHN R
Address: 3100 SCENIC HWY 98, STE 118
City-St-Zip: DESTIN, FL 32541

Title: STD () Delete
Name: KAZEK, TERRI B
Address: 3100 SCENIC HWY 98, STE 118
City-St-Zip: DESTIN, FL 32541

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JOHN KAZEK

P

04/15/2009

Electronic Signature of Signing Officer or Director

Date