

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000004266

FILED  
Apr 29, 2009  
Secretary of State

Entity Name: SUNSET BEACH HOMEOWNERS' ASSOCIATION, INC.

**Current Principal Place of Business:**

5311 E CO HWY 30A  
SANTA ROSA BEACH, FL 32459

**New Principal Place of Business:**

5311 E CO HWY 30A  
STE 3  
SANTA ROSA BEACH, FL 32459

**Current Mailing Address:**

5311 E CO HWY 30A  
SANTA ROSA BEACH, FL 32459

**New Mailing Address:**

5311 E CO HWY 30A  
STE 3  
SANTA ROSA BEACH, FL 32459

FEI Number: 59-3665041

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

PRITCHETT, WALTER R  
5311 E CO HWY 30A  
STE 5  
SANTA ROSA BEACH, FL 32459 US

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

PRITCHETT, WALTER R  
5311 E CO HWY 30A  
STE 3  
SANTA ROSA BEACH, FL 32459 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:

04/29/2009

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: PD ( ) Delete  
Name: MELGREN, RON  
Address: 2817 DOWNING CIR  
City-St-Zip: BIRMINGHAM, AL 35242

Title: DTS ( ) Delete  
Name: WALLER, MIKE  
Address: 504 RUMSON RD  
City-St-Zip: BIRMINGHAM, AL 35209

Title: D ( ) Delete  
Name: ECONOMUS, MARIE  
Address: 400 RIVERSIDE CT UNIT #2  
City-St-Zip: POLAND, OH 44514

Title: DV ( ) Delete  
Name: LEE, KEN  
Address: 31 THE PRADO NE  
City-St-Zip: ATLANTA, GA 30309

Title: D ( ) Delete  
Name: FORD, CHUCK  
Address: 505 TRIMBLE LAKE CT  
City-St-Zip: ATLANTA, GA 30342

Title: D ( ) Delete  
Name: GORDON, JEFF  
Address: 700 WOODLAND DR  
City-St-Zip: DOTHAN, AL 36301

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

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

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

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

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

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

Title: D (X) Change ( ) Addition  
Name: GORDON, JEFF  
Address: 10140 E CO 30A #32  
City-St-Zip: PANANMA CITY BEACH, FL 32413

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: WALTER R PRITCHETT

R A

04/29/2009

Electronic Signature of Signing Officer or Director

Date