

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000004266

FILED
Apr 26, 2010
Secretary of State

Entity Name: SUNSET BEACH HOMEOWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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 3
SANTA ROSA BEACH, FL 32459 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: D
Name: MELGREN, RON
Address: 2817 DOWNING CIR
City-St-Zip: BIRMINGHAM, AL 35242

Title: D ST
Name: WALLER, MIKE
Address: 504 RUMSON RD
City-St-Zip: BIRMINGHAM, AL 35209

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

Title: D V
Name: LEE, KEN
Address: 31 THE PRADO NE
City-St-Zip: ATLANTA, GA 30309

Title: D P
Name: MENDOZA, KIFF
Address: 1514 CRISTOBAL GRIVE
City-St-Zip: TALLAHASSEE, FL 32303

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

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: WALTER R PRITCHETT

R A

04/26/2010

Electronic Signature of Signing Officer or Director

_____ Date