2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000000627

FILED Apr 26, 2007 Secretary of State

Entity Name: HOMEOWNERS' ASSOCIATION OF SUNRISE/SUNSET TOWNHOMES, INC.

Current Principal Place of Business:

3879 CAPE SAN BLAS RD
PORT ST. JOE, FL 32456

New Principal Place of Business:

P.O. BOX 876 EASTPOINT, FL 32328

Current Mailing Address:

FEI Number: 59-3715074 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

COMMUNITY MANAGEMENT SERVICES 1914 SUNSET DRIVE ST. GEORGE ISLAND, FL 32328 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:

Electronic Signature of Registered Agent Date

New Mailing Address:

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Title:
 DVP () Delete
 Title:
 V (X) Change () Addition

 Name:
 AVERY, MEG
 Name:
 AVERY, MEG

 Address:
 4575 FOREST GREEN DR.
 Address:
 4575 FOREST GREEN DR.

 City-St-Zip:
 SUGAR HILL, GA 30518
 City-St-Zip:
 SUGAR HILL, GA 30518

Title: DS () Delete Title: S (X) Change () Addition Name: RAUH, DAVID Name: RAUH, DAVID

 Address:
 809 E. 7TH AVENUE
 Address:
 809 E. 7TH AVENUE

 City-St-Zip:
 TALLAHASSEE, FL 32303
 City-St-Zip:
 TALLAHASSEE, FL 32303

Title: DP () Delete Title: P (X) Change () Addition Name: HAYWOOD, KENNETH Name: HAYWOOD, KENNETH

Address: 2746 COUNTYLINE RD Address: 2746 COUNTYLINE RD City-St-Zip: ACWORTH, GA 30101 City-St-Zip: ACWORTH, GA 30101

Title: T () Delete Title: () Change () Addition

 Name:
 GLEASMAN, WAYNE
 Name:

 Address:
 431 MCCLOUD ST
 Address:

 City-St-Zip:
 ST. GEORGE ISLAND, FL 32328
 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: WAYNE M GLEASMAN T 04/26/2007