

# 2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000001167

FILED  
Aug 31, 2005  
Secretary of State

**Entity Name:** SUNSET POINT HOMEOWNERS ASSOCIATION OF NEPTUNE BEACH, INC.

**Current Principal Place of Business:**

806-A THIRD ST.  
NEPTUNE BEACH, FL 32266

**New Principal Place of Business:**

1940 TARA COURT  
NEPTUNE BEACH, FL 32266

**Current Mailing Address:**

806-A THIRD ST.  
NEPTUNE BEACH, FL 32266

**New Mailing Address:**

1940 TARA COURT  
NEPTUNE BEACH, FL 32266

**FEI Number:** 03-0435070      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**  
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

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

JARRETT, STEPHEN G  
806-A THIRD ST.  
NEPTUNE BEACH, FL 32266      US

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

MAY, PHILLIP J  
1940 TARA COURT  
NEPTUNE BEACH, FL 32266      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: PHILLIP J. MAY

08/31/2005

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: DP      ( ) Delete  
Name: JARRETT, STEPHEN G  
Address: 806-A THIRD ST.  
City-St-Zip: NEPTUNE BEACH, FL 32266

Title: DVT      ( ) Delete  
Name: COLE, DAVID W JR  
Address: 806-A THIRD ST.  
City-St-Zip: NEPTUNE BEACH, FL 32266

Title: DS      (X) Delete  
Name: BRANNON, THOMAS  
Address: 806-A THIRD ST.  
City-St-Zip: NEPTUNE BEACH, FL 32266

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

Title: PRES      (X) Change ( ) Addition  
Name: MAY, PHILLIP J  
Address: 1940 TARA COURT  
City-St-Zip: NEPTUNE BEACH, FL 32266

Title: VP      (X) Change ( ) Addition  
Name: BRANNON, CINDY  
Address: 2020 TARA COURT  
City-St-Zip: NEPTUNE BEACH, FL 32266

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

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: PHILLIP J. MAY

PRES

08/31/2005

Electronic Signature of Signing Officer or Director

Date