

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000004821

FILED
Feb 16, 2010
Secretary of State

Entity Name: SUNSET BAY CLUB MEMBERS ASSOCIATION, INC.

Current Principal Place of Business:

4331 FIJI DRIVE
NEW PORT RICHEY, FL 34653

New Principal Place of Business:

Current Mailing Address:

4331 FIJI DRIVE
NEW PORT RICHEY, FL 34653

New Mailing Address:

FEI Number: 31-1819085

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOSEPH R. CIANFRONE, P.A.
1964 BAYSHORE BLVD.
DUNEDIN, FL 34698 US

Name and Address of New Registered Agent:

TAMPA LAW SOURCE
12004 RACE TRACK ROAD
TAMPA, FL 33626 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: DAN MUSCA

02/16/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: S
Name: SEVRANCE, STEVE
Address: 4331 FIJI DRIVE
City-St-Zip: NEW PORT RICHEY, FL 34653

Title: P
Name: EVANS, MARK
Address: 4331 FIJI DRIVE
City-St-Zip: NEW PORT RICHEY, FL 34653

Title: VP
Name: TATUM, JOHN
Address: 4331 FIJI DRIVE
City-St-Zip: NEW PORT RICHEY, FL 34653

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: LOREN APSEY

MGR

02/16/2010

Electronic Signature of Signing Officer or Director

Date