

**2010 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT****FILED**  
**Oct 12, 2010**  
**Secretary of State**

DOCUMENT# N02000004821

**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:**TAMPA LAW SOURCE  
12004 RACE TRACK ROAD  
TAMPA, FL 33626 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: S  
Name: SCHWARTZ, DARYL  
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: MARK EVANS

P

10/12/2010

Electronic Signature of Signing Officer or Director

Date