

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000006640

FILED
Sep 02, 2008
Secretary of State

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

Current Principal Place of Business:

1533 EMMA LANE
NEPTUNE BCH, FL 32266

New Principal Place of Business:

1525 EMMA LANE
NEPTUNE BCH, FL 32266

Current Mailing Address:

1533 EMMA LANE
NEPTUNE BCH, FL 32266

New Mailing Address:

PO BOX 330801
ATLANTIC BEACH, FL 32233

FEI Number: 65-1170549 **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:

THOMSON, ALEXANDER
1533 EMMA LANE
NEPTUNE BCH, FL 32266 US

Name and Address of New Registered Agent:

HENSON, CURTIS
1524 EMMA LANE
NEPTUNE BCH, 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: CURTIS HENSON

09/02/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: THOMSON, ALEXANDER
Address: 1533 EMMA LANE
City-St-Zip: NEPTUNE BCH, FL 32266

Title: VP () Delete
Name: HARRIS, BURT
Address: 1525 EMMA LANE
City-St-Zip: NEPTUNE BCH, FL 32266

Title: S () Delete
Name: MCKINNEY, PAT
Address: 1550 EMMA LANE
City-St-Zip: NEPTUNE BCH, FL 32266

Title: T () Delete
Name: CLEMENTS, DENISE
Address: 1541 EMMA LANE
City-St-Zip: NEPTUNE BEACH, FL 32266

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HENSON, CURTIS
Address: 1524 EMMA LANE
City-St-Zip: NEPTUNE BCH, FL 32266

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

Title: T (X) Change () Addition
Name: SNOW, MARC
Address: 1554 EMMA LANE
City-St-Zip: NEPTUNE BCH, FL 32266

Title: S (X) Change () Addition
Name: CLEMENTS, DENISE
Address: 1541 EMMA LANE
City-St-Zip: NEPTUNE BEACH, FL 32266

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: CURTIS HENSON

P

09/02/2008

Electronic Signature of Signing Officer or Director

Date