

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000006640

FILED
Apr 20, 2009
Secretary of State

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

Current Principal Place of Business:

1525 EMMA LANE
NEPTUNE BCH, FL 32266

New Principal Place of Business:

Current Mailing Address:

PO BOX 330801
ATLANTIC BEACH, FL 32233

New Mailing Address:

FEI Number: 65-1170549

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HENSON, CURTIS
1524EMMA LANE
NEPTUNE BCH, FL 32266 US

Name and Address of New Registered Agent:

HARRIS, BURT
1525 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: BURT HARRIS

04/20/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HENSON, CURTIS
Address: 1524 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: T () Delete
Name: SNOW, MARC
Address: 1554 EMMA LANE
City-St-Zip: NEPTUNE BCH, FL 32266

Title: S () 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: CLEMENTS, DENISE
Address: 1541 EMMA LANE
City-St-Zip: NEPTUNE BCH, FL 32266

Title: VP (X) Change () Addition
Name: CLEMENTS, GEORGE
Address: 1541 EMMA LANE
City-St-Zip: NEPTUNE BCH, FL 32266

Title: T (X) Change () Addition
Name: JACKSON, ERIC
Address: 1537 EMMA LANE
City-St-Zip: NEPTUNE BCH, FL 32266

Title: S (X) Change () Addition
Name: THOMSON, JEANETTE
Address: 1533 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: BURT HARRIS

DIR

04/20/2009

Electronic Signature of Signing Officer or Director

Date