2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000006640

FILED Mar 30, 2011 Secretary of State

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

Current Principal Place of Business: New Principal Place of Business:

1525 EMMA LANE 1538 EMMA LANE

NEPTUNE BCH, FL 32266 NEPTUNE BCH, FL 32266

Current Mailing Address: New Mailing Address:

PO BOX 330801 PO BOX 330801

ATLANTIC BEACH, FL 32233 ATLANTIC BEACH, FL 32233-343

FEI Number: 65-1170549 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

CLEMENTS, DENISE 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

 Name:
 SNOW, MARCUS

 Address:
 1558 EMMA LANE

 City-St-Zip:
 NEPTUNE BCH, FL 32266

Title: VP

 Name:
 HOOKER, ALLEN

 Address:
 1529 EMMA LANE

 City-St-Zip:
 NEPTUNE BCH, FL 32266

Title:

 Name:
 PHILLIPS, STEVE

 Address:
 1538 EMMA LANE

 City-St-Zip:
 NEPTUNE BCH, FL 32266

Title: 9

Name: CLEMENTS, DENISE Address: 1541 EMMA LANE

City-St-Zip: NEPTUNE BEACH, FL 32266

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: STEPHEN L PHILLIPS T 03/30/2011