

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000007863

FILED
Mar 12, 2008
Secretary of State

Entity Name: SUNSET HARBOR DOCKS, INC.

Current Principal Place of Business:

4200 HWY 98
MEXICO BEACH, FL 32456

New Principal Place of Business:

Current Mailing Address:

1825 OAKDALE RD SE
CAIRO, GA 39828

New Mailing Address:

FEI Number: 47-0922924

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROBERSON, RALPH
214 7TH STREET
PORT SAINT JOE, FL 32456 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: P () Delete
Name: TIERNEY, PATRICIA A
Address: 169 BROWNING ST
City-St-Zip: WAKEFIELD, RI 02879

Title: V () Delete
Name: KEY, GREG
Address: PO BOX 415
City-St-Zip: NORMAN PARK, GA 31771

Title: ST () Delete
Name: COOK, GAIL C
Address: 1825 OAKDALE RD SE
City-St-Zip: CAIRO, GA 39828

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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: GAIL C. COOK

ST

03/12/2008

Electronic Signature of Signing Officer or Director

Date