2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000007863

FILED Jan 12, 2010 Secretary of State

Entity Name: SUNSET HARBOR DOCKS, INC.

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

4200 HWY 98

MEXICO BEACH, FL 32456

Current Mailing Address: New Mailing Address:

1825 OAKDALE RD SE CAIRO, GA 39828

FEI Number: 47-0922924 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:

ROBERSON, RALPH 214 7TH STREET

PORT SAINT JOE, FL 32456 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:

Name: TIERNEY, PATRICIA A Address: 169 BROWNING ST City-St-Zip: WAKEFIELD, RI 02879

Title: ∨

Name: KEY, GREG Address: PO BOX 415

City-St-Zip: NORMAN PARK, GA 31771

Title: ST

 Name:
 COOK, GAIL C

 Address:
 1825 OAKDALE RD SE

 City-St-Zip:
 CAIRO, GA 39828

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: GAIL C. COOK SEC 01/12/2010