## 2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# N03000007395

FILED Apr 01, 2008 Secretary of State

Entity Name: SUNSET POINTE AT SECLUDED DUNES HOMEOWNERS ASSOCIATION, INC.

**Current Principal Place of Business: New Principal Place of Business:** 2827 JOAN AVE SUITE B PANAMA CITY BEACH, FL 32408 **New Mailing Address: Current Mailing Address:** C/O BURG MANAGEMENT COMPANY, INC 2827 JOAN AVE, SUITE B PANAMA CITY BEACH, FL 32408 FEI Number: 20-0970807 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: COSTIN, CHARLES A 413 WILLIAMS AVE PORT ST 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: ( ) Delete () Change () Addition COSTIN, CHARLES A Name: Name: PO BOX 98 Address: Address: City-St-Zip: PORT ST JOE, FL 32457 City-St-Zip: Title: VS Title: VS (X) Change ( ) Addition ( ) Delete ANDERSON, ANNE Name: FULMER, PRESTON Name: Address: 5540 CAPE SAN BLAS RD. Address: 20 MAGNOLIA DRIVE City-St-Zip: PORT ST JOE, FL 32456 City-St-Zip: NEWMAN, GA 30263 Title: () Delete Title: (X) Change ( ) Addition SHOAF, STUART L SHOAF, STUART L Name: Name: Address: PO BOX 772 Address: PO BOX 772 City-St-Zip: PORT ST JOE, FL 32457 City-St-Zip: PORT ST JOE, FL 32457 Title: () Delete Title: ( ) Change (X) Addition Name: Name: PIERCE, CHRIS 837 HOLLY SPRINGS DRIVE Address: Address: City-St-Zip: City-St-Zip: THOMASVILLE, GA 31792

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: BARBARA A. BURG MGR 04/01/2008