2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000010566

FILED Mar 30, 2010 Secretary of State

Date

Entity Name: SUNSET BAY PROPERTY OWNERS' ASSOCIATION, INC.

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

3049 RAMADA WAY 2708 ALT. 19 NORTH GREEN BAY, WI 54304 SUITE 603

SUITE 603 PALM HARBOR, FL 34683

Current Mailing Address: New Mailing Address:

3049 RAMADA WAY 2708 ALT. 19 NORTH

GREEN BAY, WI 54304 SUITE 603

PALM HARBOR, FL 34683

FEI Number: 20-0468755 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:

CIANFRONE, JOSEPH R 1964 BAYSHORE BOULEVARD DUNEDIN, FL 34698 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

OFFICERS AND DIRECTORS:

Γitle: VPD

Name: SHALINE, JOHN
Address: P.O. BOX 12206
City-St-Zip: GREENBAY, WI 54307

Title: PD

 Name:
 YUNKER, ROBERT

 Address:
 P.O. BOX 12206

 City-St-Zip:
 GREENBAY, WI 54307

Title: TD

 Name:
 DILWORTH, MICHAEL

 Address:
 P.O. BOX 12206

 City-St-Zip:
 GREENBAY, WI 54307

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: JOHN SHALINE MR. 03/30/2010