2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000010566

FILED Mar 19, 2011 Secretary of State

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

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

600 EAST TARPON AVENUE TARPON SPRINGS, FL 34689

Current Mailing Address: New Mailing Address:

600 EAST TARPON AVENUE TARPON SPRINGS, FL 34689

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:

WHETZEL, TERRI 600 EAST TARPON AVENUE TARPON SPRINGS, FL 34689 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: PD

Name: MC DERMOTT, GEORGE
Address: 1648 CITRINE TRAIL
City-St-Zip: TARPON SPRINGS, FL 34689

Title: VPD

 Name:
 WALD, LARRY

 Address:
 1637 KISMET COURT

 City-St-Zip:
 TARPON SPRINGS, FL 34689

Title: STD

 Name:
 KING, ELIZABETH

 Address:
 1631 KISMET COURT

 City-St-Zip:
 TARPON SPRINGS, FL 34689

Title: [

Name: BANDI, MARY Address: 1532 CITRINE TRAIL

City-St-Zip: TARPON SPRINGS, FL 34689

Title:

 Name:
 JENSON, ALLAN

 Address:
 1545 CITRINE TRAIL

 City-St-Zip:
 TARPON SPRINGS, FL 34689

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: GEORGE MC DERMOTT PD 03/19/2011