

**2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT**

**FILED  
Apr 19, 2009  
Secretary of State**

DOCUMENT# N04000006829

Entity Name: SIESTA SUN LEASEHOLDERS ASSN., INC.

**Current Principal Place of Business:**

DUNLAP & MORAN, P.A.  
1990 MAIN STREET, STE 700  
SARASOTA, FL 34236

**New Principal Place of Business:**

**Current Mailing Address:**

DUNLAP & MORAN, P.A.  
1990 MAIN STREET, STE 700  
SARASOTA, FL 34236

**New Mailing Address:**

FEI Number: 59-0897985      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)

**Name and Address of Current Registered Agent:**

LUZIER, THOMAS B ESQ.  
DUNLAP & MORAN, P.A.  
1990 MAIN STREET, STE 700  
SARASOTA, FL 34238 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: BALLARD, TOM  
Address: 1990 MAIN ST SUITE 700  
City-St-Zip: SARASOTA, FL 34236

Title: VP ( ) Delete  
Name: DOLWICK, CARLTON  
Address: 1990 MAIN ST SUITE 700  
City-St-Zip: SARASOTA, FL 34236

Title: S ( ) Delete  
Name: HENDRICKS, GARY  
Address: 1990 MAIN ST SUITE 700  
City-St-Zip: SARASOTA, FL 34236

Title: T ( ) Delete  
Name: PRASUHN, ROB  
Address: 1990 MAIN ST SUITE 700  
City-St-Zip: SARASOTA, FL 34236

**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:

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: THOMAS BALLARD

PRES

04/19/2009

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date