

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000006829

FILED
Feb 20, 2010
Secretary of State

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:

6424 MIDNIGHT PASS ROAD
SARASOTA, FL 34242

Current Mailing Address:

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

New Mailing Address:

6424 MIDNIGHT PASS ROAD
SARASOTA, FL 34242

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:

HENDRICKS, KATHLEEN
6446 HOLLYWOOD BLVD.
SARASOTA, FL 34242 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: KATHLEEN HENDRICKS

02/20/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: BALLARD, TOM
Address: 6424 MIDNIGHT PASS ROAD
City-St-Zip: SARASOTA, FL 34242

Title: VP
Name: NEWMAN, GEORGE
Address: 6424 MIDNIGHT PASS ROAD
City-St-Zip: SARASOTA, FL 34232

Title: SEC
Name: HENDRICKS, GARY
Address: 6424 MIDNIGHT PASS ROAD
City-St-Zip: SARASOTA, FL 34232

Title: T
Name: DOLWICK, CARLTON
Address: 6424 MIDNIGHT PASS ROAD
City-St-Zip: SARASOTA, FL 34232

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: THOMAS BALLARD

PRES

02/20/2010

Electronic Signature of Signing Officer or Director

Date