2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04902

FILED Jaņ 0<u>5, 2</u>012 Secretary of State

Entity Name: SUN BEACH CLUB CONDOMINIUM ASSOCIATION, INC.

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

4232 S. ATLANTIC AVE

NEW SMYRNA BEACH, FL 32169

Current Mailing Address: New Mailing Address:

4232 S. ATLANTIC AVE 4232 S. ATLANTIC AVE

NEW SMYRNA BEACH, FL 32169 NEW SMYRNA BEACH, FL 32169

FEI Number: 59-2788462 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:

CRUTCHFIELD, JONATHAN 867 WINDOVER CT NEW SMYRNA BEACH, FL 32169

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:

Date

Electronic Signature of Registered Agent

US

OFFICERS AND DIRECTORS:

MANN, JOHN Name:

Address: 868 BAY BREEZE WAY

City-St-Zip: NEW SMYRNA BEACH, FL 32169

Title:

Name: NARDUCCI, GREG Address: 351 MARINER GATE DRIVE City-St-Zip: EDGEWATER, FL 32141

Title:

CRUTCHFIELD, JONATHAN Name: Address: 867 WINDOVER COURT City-St-Zip: NEW SMYRNA BEACH, FL 32169

Title: SEC

Name: RUDING, KATHLEEN Address: 876 BAY BREEZE WAY

City-St-Zip: NEW SMYRNA BEACH, FL 32169

Title:

BIERSCHBACH, TONY Name: 4206 SUN VILLAGE COURT Address: NEW SMYRNA BEACH, FL 32169 City-St-Zip:

Title:

PAQUETTE, MICHEL Name: Address: 4226 SUN VILLAGE CT

NEW SMYRNA BEACH, FL 32169 City-St-Zip:

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: JONATHAN CRUTCHFIELD **TRS** 01/05/2012