

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000001730

FILED
Mar 14, 2007
Secretary of State

Entity Name: SUNSET BAY TOWNHOMES HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

2203 NORTH LOIS AVENUE
SUITE 705
TAMPA, FL 33607

New Principal Place of Business:

4807 BAYSHORE BOULEVARD
SUITE 101
TAMPA, FL 33611

Current Mailing Address:

6075 BARFIELD RD
SUITE 110
ATLANTA, GA 30328

New Mailing Address:

4807 BAYSHORE BOULEVARD
SUITE 101
TAMPA, FL 33611

FEI Number: 84-1671741

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GREENE, ROBERT F
1301 SIXTH AVENUE WEST
BRADENTON, FL 34205 US

Name and Address of New Registered Agent:

FERNANDEZ, KRISTOPHER E
114 S. FREMONT AVENUE
TAMPA, FL 33606 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: KRISTOPHER FERNANDEZ

03/14/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: RUSKIN, MICHAEL P
Address: 6075 BARFIELD RD SUITE 110
City-St-Zip: ATLANTA, GA 30328

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: RAST, ROBERT
Address: 6434 SUNSET BAY CIRCLE
City-St-Zip: APOLLO BEACH, FL 33572

Title: D () Change (X) Addition
Name: BREGAR, JOSEPH
Address: 6477 SUNSET BAY CIRCLE
City-St-Zip: APOLLO BEACH, FL 33572

Title: D () Change (X) Addition
Name: EICHENHOLTZ, MARC
Address: 5227 BRIGHTON SHORE DRIVE
City-St-Zip: APOLLO BEACH, FL 33572

Title: D () Change (X) Addition
Name: MCCREADIE, ANNETTE
Address: 15027 EAGLE PARK PLACE
City-St-Zip: LITHIA, FL 33547

Title: D () Change (X) Addition
Name: ELLISON, MARIETTA
Address: 6307 SUNSET BAY CIRCLE
City-St-Zip: APOLLO BEACH, FL 33572

I hereby certify that the information supplied with this filing does not qualify for the 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: JENNIFER LIU-BOUFFARD

CFO

03/14/2007

Electronic Signature of Signing Officer or Director

Date