

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000001730

FILED
May 01, 2009
Secretary of State

Entity Name: SUNSET BAY TOWNHOMES HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

4807 BAYSHORE BOULEVARD
SUITE 101
TAMPA, FL 33611

New Principal Place of Business:

1042 APOLLO BEACH BLVD.
APOLLO BEACH, FL 33572

Current Mailing Address:

4807 BAYSHORE BOULEVARD
SUITE 101
TAMPA, FL 33611

New Mailing Address:

102 W. WHITING STREET
SUITE 501
TAMPA, FL 33602

FEI Number: 84-1671741 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

FERNANDEZ, KRISTOPHER
114 S. FREMONT AVENUE
TAMPA, FL 33606 US

Name and Address of New Registered Agent:

LIU PROPERTY MANAGEMENT, INC.
102 W. WHITING STREET
SUITE 501
TAMPA, FL 33602 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: JESSICA GAIL LIU

05/01/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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

Title: D () Delete
Name: BURNS, DOUG
Address: 6428 SUNSET BAY CIRCLE
City-St-Zip: APOLLO BEACH, FL 33572

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: T (X) Change () Addition
Name: BURNS, DOUG
Address: 6428 SUNSET BAY CIRCLE
City-St-Zip: APOLLO BEACH, FL 33572

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

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: ROBERT RAST

P

05/01/2009

Electronic Signature of Signing Officer or Director

Date