2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000001730

FILED Apr 28, 2010 Secretary of State

Entity Name: SUNSET BAY TOWNHOMES HOMEOWNERS ASSOCIATION, INC.

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

1042 APOLLO BEACH BLVD. APOLLO BEACH, FL 33572

Current Mailing Address: 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 ()

Name and Address of Current Registered Agent: 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

Name: RAST, ROBERT

Address: 6434 SUNSET BAY CIRCLE City-St-Zip: APOLLO BEACH, FL 33572

Title: VP

Name: BREGAR, JOSEPH
Address: 6477 SUNSET BAY CIRCLE
City-St-Zip: APOLLO BEACH, FL 33572

Title:

Name: BURNS, DOUG

Address: 6428 SUNSET BAY CIRCLE City-St-Zip: APOLLO BEACH, FL 33572

Title:

Name: ELETTO, EILEEN

Address: 6432 SUNSET BAY CIRCLE City-St-Zip: APOLLO BEACH, FL 33572

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: BOB RAST P 04/28/2010