

# 2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000001730

FILED  
Apr 29, 2011  
Secretary of State

**Entity Name:** SUNSET BAY TOWNHOMES HOMEOWNERS ASSOCIATION, INC.

**Current Principal Place of Business:**

1042 APOLLO BEACH BLVD.  
APOLLO BEACH, FL 33572

**New Principal Place of Business:**

611 DESTINY DRIVE  
RUSKIN, FL 33570

**Current Mailing Address:**

102 W. WHITING STREET  
SUITE 501  
TAMPA, FL 33602

**New Mailing Address:**

611 DESTINY DRIVE  
RUSKIN, FL 33570

**FEI Number:** 84-1671741

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

LIU PROPERTY MANAGEMENT, INC.  
102 W. WHITING STREET  
SUITE 501  
TAMPA, FL 33602 US

**Name and Address of New Registered Agent:**

SOUTHSHORE PROPERTY MANAGEMENT  
611 DESTINY DRIVE  
RUSKIN, FL 33570 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: TOMMY WHITEHEAD

04/29/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: P  
Name: RAST, ROBERT  
Address: 611 DESTINY DRIVE  
City-St-Zip: RUSKIN, FL 33570

Title: VP  
Name: KANE, ELIEEN  
Address: 611 DESTINY DRIVE  
City-St-Zip: RUSKIN, FL 33570

Title: S  
Name: ELETTO, EILEEN  
Address: 611 DESTINY DRIVE  
City-St-Zip: RUSKIN, FL 33570

Title: T  
Name: HIX, WILLIAM  
Address: 611 DESTINY DRIVE  
City-St-Zip: RUSKIN, FL 33570

Title: D  
Name: BREGAR, LINDA  
Address: 611 DESTINY DRIVE  
City-St-Zip: RUSKIN, FL 33570

Title: D  
Name: SULLIVAN, LAWRENCE  
Address: 611 DESTINY DRIVE  
City-St-Zip: RUSKIN, FL 33570

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: TOMMY WHITEHEAD

RA

04/29/2011

Electronic Signature of Signing Officer or Director

Date