

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05292

FILED
Jan 10, 2012
Secretary of State

Entity Name: SUNSET HARBOR OWNERS ASSOCIATION, INC.

Current Principal Place of Business:

3873 S. BANANA RIVER BLVD. #5000
COCOA BEACH, FL 32931

New Principal Place of Business:

Current Mailing Address:

3873 S. BANANA RIVER BLVD. #5000
COCOA BEACH, FL 32931

New Mailing Address:

3873 S. BANANA RIVER BLVD #5000
COCOA BEACH, FL 32931

FEI Number: 59-2880532

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BEAULIEU, THOMAS PRES
3873 S BANANA RIVER BLVD
#5000
COCOA BCH, FL 32931 US

Name and Address of New Registered Agent:

BEAULIEU, THOMAS
3873 S. BANANA RIVER BLVD #306
COCOA BEACH, FL 32931 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: THOMAS BEAULIEU

01/10/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BEAULIEU, THOMAS
Address: 3873 S. BANANA RIVER BLVD #306
City-St-Zip: COCOA BEACH, FL 32931 US

Title: VP
Name: WARREN, LLOYD
Address: 3873 S. BANANA RIVER BLVD. #407
City-St-Zip: COCOA BEACH, FL 32931 US

Title: VP
Name: GARON, LAUREL
Address: 3873 S. BANANA RIVER BLVD #305
City-St-Zip: COCOA BEACH, FL 32931 US

Title: T
Name: ENGLISH, JOHN
Address: 3873 S. BANANA RIVER BLVD #405
City-St-Zip: COCOA BEACH, FL 32931 US

Title: S
Name: ROBIN, BEACH
Address: 3873 S. BANANA RIVER BLVD #403
City-St-Zip: COCOA BEACH, FL 32931 US

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: THOMAS BEAULIEU

PD

01/10/2012

Electronic Signature of Signing Officer or Director

Date