2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000002012

FILED Jan 11, 2010 Secretary of State

Entity Name: SUNSET BAY MERRITT ISLAND CONDOMINIUM ASSOCIATION, INC.

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

2884 S. OSCEOLA AVENUE 225 S TROPICAL TRAIL MERRITT ISLAND, FL 32952

Current Mailing Address: New Mailing Address:

C/O COMMUNITY PLANNING ASSOC. 7100 W CAMINO REAL, SUITE 300 BOCA RATON, FL 33433

FEI Number: 20-8574282 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:

WORLD OF HOMES

2884 S. OSCEOLA AVENUE

ORLANDO, FL FL US

COMMUNITY PLANNING ASSOCIATION
7100 W CAMINO REAL
SUITE 300
BOCA RATON, FL FL 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: MICHAEL RICHTER 01/11/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: PD

Name: AGUS, JONATHAN

Address: 21301 POWERLINE ROAD SUITE 104

City-St-Zip: BOCA RATON, FL 33433

Title: VD

Name: ASHKENAZY, IZZY

Address: 21301 POWERLINE ROAD SUITE 104

City-St-Zip: BOCA RATON, FL 33433

Title: ST

Name: PAMBLANCO, ERICK

Address: 21301 POWERLINE ROAD SUITE 104

City-St-Zip: BOCA RATON, FL 33433

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: MAURA D'AMORE MGR 01/11/2010