

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08119

FILED
Apr 23, 2009
Secretary of State

Entity Name: SUNSET HARBOR CONDOMINIUM OWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

SUNSET HARBOR OWNER ASSN
7453 SUNSET HARBOR DR
NAVARRE, FL 32566

New Principal Place of Business:

Current Mailing Address:

SUNSET HARBOR OWNER ASSN
7453 SUNSET HARBOR DR
NAVARRE, FL 32566

New Mailing Address:

FEI Number: 59-2880534

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JONES, LARRY N
7476 SUNSET HARBOR DR #433
NAVARRE, FL 32566 US

Name and Address of New Registered Agent:

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: D () Delete
Name: KILGORE, STAN
Address: 6027 WATERSIDE DR
City-St-Zip: HOOVER, AL 35244

Title: STD () Delete
Name: SEATON, ANGIE
Address: 320 STONYBROOK ROAD
City-St-Zip: COLUMBIA, TN 38401

Title: VD () Delete
Name: MELLISA, FIELD
Address: PO BOX 339
City-St-Zip: CENTREVILLE, MS 39631

Title: PD () Delete
Name: HABER, BRAD
Address: 6785 PENRIDGE DR
City-St-Zip: CENTERVILLE, OH 45459

Title: D () Delete
Name: KILPATRICK, KEITH
Address: 2865 WINNERS CIRCLE DRIVE
City-St-Zip: NAVARRE, FL 32566

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: BRAD HABER

PD

04/23/2009

Electronic Signature of Signing Officer or Director

Date