2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08119

FILED Apr 23, 2010 Secretary of State

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

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

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

Current Mailing Address: New Mailing Address:

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

FEI Number: 59-2880534 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:

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

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

Title: STD

Name: SEATON, ANGIE
Address: 320 STONYBROOK ROAD
City-St-Zip: COLUMBIA, TN 38401

Title: VD

Name: MELLISA, FIELD Address: PO BOX 339

City-St-Zip: CENTREVILLE, MS 39631

Title: PD

 Name:
 HABER, BRAD

 Address:
 6785 PENRIDGE DR

 City-St-Zip:
 CENTERVILLE, OH 45459

Title:

Name: KILPATRICK, KEITH

Address: 2865 WINNERS CIRCLE DRIVE

City-St-Zip: NAVARRE, FL 32566

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: BRAD HABER PD 04/23/2010