

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N20169

FILED
Apr 13, 2009
Secretary of State

Entity Name: SUNRISE CAY BOAT DOCK CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

10 BARRACUDA LANE
KEY LARGO, FL 33037

New Principal Place of Business:

1 BARRACUDA LANE
KEY LARGO, FL 33037

Current Mailing Address:

10 BARRACUDA LANE
KEY LARGO, FL 33037 US

New Mailing Address:

1 BARRACUDA LANE
KEY LARGO, FL 33037 US

FEI Number: 59-2807442

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOSS, EVELYN
10 BARRACUDA LANE
KEY LARGO, FL 33037 US

Name and Address of New Registered Agent:

MOSS & ASSOCIATES PROPERTY MGMT.
1 BARRACUDA LANE
KEY LARGO, FL 33037 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: EVELYN MOSS

04/13/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: ROSENBERG, MARSHALL
Address: 10 BARRACUDA LANE
City-St-Zip: KEY LARGO, FL 33037

Title: S () Delete
Name: MOSS, EVELYN
Address: 10 BARRACUDA LANE
City-St-Zip: KEY LARGO, FL 33037

Title: D () Delete
Name: LANE, NELSON
Address: 10 BARRACUDA LANE
City-St-Zip: KEY LARGO, FL 33037

Title: D () Delete
Name: LEE, PATRICK
Address: 10 BARRACUDA LANE
City-St-Zip: KEY LARGO, FL 33037

Title: D () Delete
Name: RICHARDS, GIL
Address: 10 BARRACUDA LANE
City-St-Zip: KEY LARGO, FL 33037

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: RICHARDS, GILBERT
Address: 1 BARRACUDA LANE
City-St-Zip: KEY LARGO, FL 33037

Title: VP (X) Change () Addition
Name: LEE, PATRICK
Address: 1 BARRACUDA LANE
City-St-Zip: KEY LARGO, FL 33037

Title: T (X) Change () Addition
Name: BRADY, LARRY
Address: 1 BARRACUDA LANE
City-St-Zip: KEY LARGO, FL 33037

Title: D (X) Change () Addition
Name: LANE, NELSON
Address: 1 BARRACUDA LANE
City-St-Zip: KEY LARGO, FL 33037

Title: SMA (X) Change () Addition
Name: MOSS, EVELYN
Address: 1 BARRACUDA LANE
City-St-Zip: KEY LARGO, FL 33037

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: EVELYN MOSS

SMA

04/13/2009

Electronic Signature of Signing Officer or Director

Date