

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N22771

FILED
Jan 30, 2006
Secretary of State

Entity Name: SUNISANDS BEACHCLUB HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

1901 HILL STREET
NEW SMYRNA BEACH, FL 32169 US

New Principal Place of Business:

3208 HILL STREET
#111
NEW SMYRNA BEACH, FL 32169 US

Current Mailing Address:

6751 FORUM DR
#200
ORLANDO, FL 32821 US

New Mailing Address:

3208 HILL STREET
#111
NEW SMYRNA BEACH, FL 32169 US

FEI Number: 59-2851745

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE
SUITE 4
WESTON, FL 33331 US

Name and Address of New Registered Agent:

FAIRCHILD MOSS MANAGEMENT, LLC
1600 S FEDERAL HWY
SUITE 970
POMPANO BEACH, FL 33062 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: J RICHARD HAAS

01/30/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: EARL, DEHART
Address: 123 CRYSTAL COVE DRIVE
City-St-Zip: PALATKA, FL 32177

Title: VPD () Delete
Name: BLAZER, JOANN
Address: 5395 BONITA DR
City-St-Zip: CINCINNATI, OH 45238

Title: SDT () Delete
Name: SCHITZ, STEVEN
Address: 215 N 6TH STREET
City-St-Zip: TAMAHAWK, WI 54487

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VPD (X) Change () Addition
Name: BLAZER, JO ANN
Address: 5395 BONITA DR
City-St-Zip: CINCINNATI, OH 45238

Title: SDT (X) Change () Addition
Name: SCHITZ, STEVEN J
Address: 215 N 6TH STREET
City-St-Zip: TOMAHAWK, WI 54487

I hereby certify that the information supplied with this filing does not qualify for the 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: EARL DEHART

PRES

01/30/2006

Electronic Signature of Signing Officer or Director

Date