

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Apr 07, 2008
Secretary of State**

DOCUMENT# N22771

Entity Name: SUNISANDS BEACHCLUB HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 59-2851745 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FAIRCHILD MOSS MANAGEMENT, LLC
1600 S FEDERAL HWY
SUITE 970
POMPANO BEACH, FL 33062 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: PD () Delete
Name: EARL, DEHART
Address: 123 CRYSTAL COVE DRIVE
City-St-Zip: PALATKA, FL 32177

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: EARL, DEHART
Address: 3208 HILL ST #111
City-St-Zip: NEW SMYRNA BEACH, FL 32169

Title: VPD (X) Change () Addition
Name: BLAZER, JO ANN
Address: 3208 HILL ST #111
City-St-Zip: NEW SMYRNA BEACH, FL 32169

Title: SDT (X) Change () Addition
Name: HUSS, DENNIS
Address: 3208 HILL ST #111
City-St-Zip: NEW SMYRNA BEACH, FL 32169

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: JOHN GILBERT

Electronic Signature of Signing Officer or Director

MGR

04/07/2008

Date