2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N27246

FILED Jan 19, 2010 Secretary of State

Entity Name: SUNRISE AT HARBOURSIDE OWNER'S ASSOCIATION, INC.

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

7963 SAILBOAT KEY PASADENA, FL 33707

Current Mailing Address: New Mailing Address:

C/O PBM 5901 SUN BLVD. SUITE 203

ST. PETERSBURG, FL 33715

FEI Number: 59-2951319 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:

PBM PBM

% PBM 970 LAKE CARILLON DR

5901 SUN BLVD STE 203 1021

ST PETERSBURG, FL 33715 US ST PETERSBURG, FL 33716 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: 01/19/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: CHRISTENSON, RAY Address: 5901 SUN BLVD.

City-St-Zip: ST. PETERSBURG, FL 33715

Title: D

Name: GEIGER, BILL Address: 5901 SUN BLVD.

City-St-Zip: ST PETERSBURG, FL 33715

Title: STD

Name: GRANELLI, JOANNE Address: 5901 SUN BLVD

City-St-Zip: SAINT PETERSBURG, FL 33715

Title:

Name: DIAKOMAS, GEORGE Address: 5901 SUN BLVD

City-St-Zip: ST PETERSBURG, FL 33715

Title:

Name: OSBORN, PAT Address: 5901 SUN BLVD

City-St-Zip: ST PETERABURG, FL 33715

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: PBM RA 01/19/2010