FILE NOW: FILING FEE IS $61.25

NONPROFIT CORPORATION ANNUAL REPORT

1996

FLORIDA DEPARTMENT OF STATE
Sandra B Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # N31049 (2)

1. Corporation Name

SUNSET REEF HOMEOWNERS ASSOCIATION, INC.

Principal Place of Business	Mailing Address
1700 MCMULLEN BOOTH ROAD SUITE C-3 CLEARWATER FL 34619	1700 MCMULLEN BOOTH ROAD SUITE C-3 CLEARWATER FL 34619

3. Date Incorporated or Qualified: 03/07/1989
3a. Date of Last Report: 04/27/1995

2. Principal Place of Business — 21:
2a. Mailing Address — 26:
Suite, Apt. #, etc. — 22:
Suite, Apt. #, etc. — 27:
City & State — 23:
City & State — 28:
Zip — 24: Country — 25:
Zip — 29: Country — 30:

4. FEI Number: 59-2908279 ☐ Applied For ☐ Not Applicable

5. Certificate of Status Desired ☐ **$8.75** Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution ☐ **$5.00** May Be Added to Fees

8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes ☑ Yes ☐ No

9. Name and Address of Current Registered Agent

~~HICKS, JOYCE M.~~
~~1700 MCMULLEN BOOTH ROAD~~
~~CLEARWATER FL 34001~~

PAID
1849 1/22/96

10. Name and Address of New Registered Agent

81 Name: LENNARD A. LEIGHTON
82 Street Address (P.O. Box Number is Not Acceptable): C/O SEABOARD ARBORS MANAGEMENT
83: 1700 MCMULLEN BOOTH ROAD, SUITE C3
84 City: CLEARWATER FL 85 Zip Code: 34619

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 617.0505, Florida Statutes.

SIGNATURE: Lennard A. Leighton 1/22/96
Signature and typed or printed name of registered agent (if applicable) (NOTE: Registered Agent signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS			13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		
TITLE	PD	☐ DELETE	1.1 TITLE		☐ Change ☐ Addition
NAME	BUTLER, JOHN L		1.2 NAME		
STREET ADDRESS	17960 GULF BLVD 214		1.3 STREET ADDRESS		
CITY-ST-ZIP	REDINGTON SHORES FL		1.4 CITY-ST-ZIP		
TITLE	~~SD~~	☐ DELETE	2.1 TITLE	D	☑ Change ☐ Addition
NAME	NOVELLY, JOE		2.2 NAME		
STREET ADDRESS	17960 GULF BLVD 202		2.3 STREET ADDRESS		
CITY-ST-ZIP	REDINGTON SHORES FL		2.4 CITY-ST-ZIP		
TITLE	VD	☑ DELETE	3.1 TITLE	VP	☐ Change ☑ Addition
NAME	DAVIS, JANE		3.2 NAME	OGDEN, "TOBY" GARRET	
STREET ADDRESS	17960 GULF BOULEVARD, #224		3.3 STREET ADDRESS	17960 GULF BOULEVARD, #213	
CITY-ST-ZIP	REDINGTON SHORES FL		3.4 CITY-ST-ZIP	REDINGTON SHORES, FL 33708	
TITLE	DT	☑ DELETE	4.1 TITLE	S/T	☐ Change ☑ Addition
NAME	GRODY, JOE		4.2 NAME	GUEST, JOHNNIE	
STREET ADDRESS	17960 GULF BOULEVARD, #224		4.3 STREET ADDRESS	17960 GULF BOULEVARD, #208	
CITY-ST-ZIP	REDINGTON SHORES FL		4.4 CITY-ST-ZIP	REDINGTON SHORES, FL 33708	
TITLE	D	☐ DELETE	5.1 TITLE		☐ Change ☐ Addition
NAME	CAMP, RAY		5.2 NAME		
STREET ADDRESS	17960 GULF BOULEVARD, #117		5.3 STREET ADDRESS		
CITY-ST-ZIP	REDINGTON SHORES FL		5.4 CITY-ST-ZIP		
TITLE		☐ DELETE	6.1 TITLE		☐ Change ☐ Addition
NAME			6.2 NAME		
STREET ADDRESS			6.3 STREET ADDRESS		
CITY-ST-ZIP			6.4 CITY-ST-ZIP		

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: X John L. Butler 1-18-'96 512 399 1146
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #

John L. Butler

CR2E037 (12/95)