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FILED
May 12 1998 8:00am
Secretary of State

NONPROFIT
CORPORATION
ANNUAL REPORT
1998



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
% CONDOMINIUM MANAGEMENT GROUP, INC.
PO BOX 47068
ST PETERSBURG FL 33743-7068

3. Date Incorporated or Qualified

03/07/1989

4. FEI Number

59-3035424

Applied For

Not Applicable

2. Principal Place of Business

2a. Mailing Address

21 5530 1st Ave N

26 Suite, Apt. #, etc.

22 Suite, Apt. #, etc.

27 Suite, Apt. #, etc.

23 City & State

28 City & State

ST Petersburg, FL

28 City & State

24 Zip

Country

29 Zip

Country

33110

29 Zip

30

5. Certificate of Status Desired

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

\$5.00 May Be
Added to Fees

7. Is this nonprofit corporation a homeowners association?

Yes No

8. This corporation owes or has paid the current year intangible
Personal Property Tax due June 30.

Yes No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

LISHEID, DEBRA R
1700 - 66TH ST., NORTH, #207
ST. PETERSBURG FL 33710

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

5530 1st Ave N

83

84

City ST Petersburg

FL

85 Zip Code 33110

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 617.0503, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title 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
NAME BUTLER, JOHN L
STREET ADDRESS 17960 GULF BLVD 214
CITY-ST-ZIP REDINGTON SHORES FL

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

Change Addition

TITLE TD
NAME NOVELLY, JOE
STREET ADDRESS 17960 GULF BLVD 202
CITY-ST-ZIP REDINGTON SHORES FL

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

Change Addition

TITLE VP
NAME OGDEN, "TOBY" GARRET
STREET ADDRESS 17960 GULF BLVD, #213
CITY-ST-ZIP REDINGTON SHORES FL

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

Change Addition

TITLE SD
NAME GUEST, JOHNNIE
STREET ADDRESS 17960 GULF BLVD, #208
CITY-ST-ZIP REDINGTON SHORES FL

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

Change Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

Change Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

Change Addition

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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: [Signature] 4-27-98 813-399-1111

CR2E037 (10/97)