

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N31049

FILED
Apr 27, 2007
Secretary of State

Entity Name: SUNSET REEF HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

17960 GULF BLVD
REDDINGTON SHORES, FL 33708

New Principal Place of Business:

Current Mailing Address:

7300 PARK ST.
SEMINOLE, FL 33777

New Mailing Address:

FEI Number: 59-3035424

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REIGHHARDT, DEBRA T
RESOURCE PROPERTY MGMT.
7300 PARK ST.
SEMINOLE, FL 33777 US

Name and Address of New Registered Agent:

REIGHHARDT, DEBRA T
CO/ RESOURCE PROPERTY MGMT.
7300 PARK ST.
SEMINOLE, FL 33777 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: DEBORAH REINHARDT

04/27/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: COLBURN, LES
Address: 17960 GULF BLVD., #212
City-St-Zip: REDINGTON SHORES, FL 33708

Title: D () Delete
Name: BUCHHOLZ, D F
Address: 17960 GULF BOULEVARD #107
City-St-Zip: REDINGTON SHORES, FL 33708

Title: PD () Delete
Name: ALGREN, LAURA
Address: 17960 GULF BLVD., #114
City-St-Zip: REDDINGTON SHORES, FL 33708

Title: TSD () Delete
Name: PHILIPS, TAMI
Address: 17960 GULF BLVD., #105
City-St-Zip: REDDINGTON SHORES, FL 33708

Title: D () Delete
Name: HERMAN, DENISE
Address: 17960 GULF BLVD., #116
City-St-Zip: REDDINGTON SHORES, FL 33708

Title: D (X) Delete
Name: STAUBACH, BILL
Address: 17960 GULF BLVD., #115
City-St-Zip: REDDINGTON SHORES, FL 33708

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: TOUMA, RAY
Address: 17960 GULF BLVD., #218
City-St-Zip: REDINGTON SHORES, FL 33708

Title: VP (X) Change () Addition
Name: VITALE, R
Address: 17960 GULF BOULEVARD #225
City-St-Zip: REDINGTON SHORES, FL 33708

Title: T (X) Change () Addition
Name: BERNALDO, RON
Address: 7803 LOVERS LANE
City-St-Zip: DALLAS, TX 75225

Title: S (X) Change () Addition
Name: BRUNT, HANNELORE
Address: 17960 GULF BLVD., #110
City-St-Zip: REDDINGTON SHORES, FL 33708

Title: D (X) Change () Addition
Name: GUGLIERLMO, NICHOLAS
Address: 120 LAKEVIEW DRIVE #209
City-St-Zip: BLOOMINGDALE, IL 60108

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

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: RAY TOUMA

P

04/27/2007

Electronic Signature of Signing Officer or Director

Date