

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N31049

FILED
Mar 17, 2009
Secretary of State

Entity Name: SUNSET REEF HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

5901 SUN BLVD.
SUITE 200
ST. PETE, FL 33715

New Principal Place of Business:

17960 GULF BLVD
REDINGTON SHORES, FL 33708

Current Mailing Address:

5901 SUN BLVD
SUITE 200
ST. PETE, FL 33715

New Mailing Address:

5901 SUN BLVD
SUITE 200
ST PETERSBURG, FL 33715

FEI Number: 59-3035424

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RESOURCE PROPERTY MGMT
5901 SUN BLVD.
SUITE 200
ST. PETE, FL 33715 US

Name and Address of New Registered Agent:

RESOURCE PROPERTY MGMT
5901 SUN BLVD.
SUITE 200
ST PETERSBURG, FL 33715 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:

03/17/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: METRO, NICK
Address: 17960 GULF BLVD., #120
City-St-Zip: REDINGTON SHORES, FL 33708

Title: VP () Delete
Name: CRAWFORD, KENT
Address: 17960 GULF BOULEVARD #124
City-St-Zip: REDINGTON SHORES, FL 33708

Title: D () Delete
Name: BERNALDO, RON
Address: 7803 LOVERS LANE
City-St-Zip: DALLAS, TX 75225

Title: S () Delete
Name: LEBOWITZ, RUTH
Address: 17960 GULF BLVD., #110
City-St-Zip: REDDINGTON SHORES, FL 33708

Title: T () Delete
Name: GUGLIERLMO, NICHOLAS
Address: 120 LAKEVIEW DRIVE #209
City-St-Zip: BLOOMINGDALE, IL 60108

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: METRO, NICK
Address: 17960 GULF BLVD #120
City-St-Zip: REDINGTON SHORES, FL 33708

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

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

Title: T (X) Change () Addition
Name: LEBOWITZ, RUTH
Address: 17960 GULF BLVD #205
City-St-Zip: REDDINGTON SHORES, FL 33708

Title: S (X) Change () Addition
Name: COLBURN, PEGGY
Address: 6402 GLEN ABBEY LANE
City-St-Zip: BRADENTON, FL 34202

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: DIANNE FALGIONE

LCAM

03/17/2009

Electronic Signature of Signing Officer or Director

Date