

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N32273

FILED
Mar 27, 2009
Secretary of State

Entity Name: SUN HARBOR HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

1304 E. ATLANTIC BLVD.
SUITE C
POMPANO BEACH, FL 33060

New Principal Place of Business:

631 E. ATLANTIC BLVD.
POMPANO BEACH, FL 33060

Current Mailing Address:

P.O. BOX 802
POMPANO BEACH, FL 33061

New Mailing Address:

FEI Number: 65-0158502

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LINDQUIST, MARIAN A
1001 N.E. 26TH STREET
WILTON MANORS, FL 33305 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: YATES, DAVID
Address: 2545 NE 15 ST
City-St-Zip: POMPANO BEACH, FL 33062

Title: VP () Delete
Name: TOLOMEO, HARRY
Address: 2795 NE 15 ST
City-St-Zip: POMPANO BEACH, FL 33062

Title: T () Delete
Name: LINDQUIST, JOHN
Address: 2753 NE 15 ST
City-St-Zip: POMPANO BEACH, FL 33062

Title: D () Delete
Name: HORTON, ROBERT
Address: 2835 NE 15 STREET
City-St-Zip: POMPANO, FL 33062

Title: S () Delete
Name: IANNONE, LINDA
Address: 2549 NE 15 STREET
City-St-Zip: POMPANO BEACH, FL 33062

Title: D () Delete
Name: TEMBECK, BONNIE
Address: 2813 NE 15 STREET
City-St-Zip: POMPANO BEACH, FL 33062

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

Title: D (X) Change () Addition
Name: WELCH, JEFF
Address: 2713 NE 15 STREET
City-St-Zip: POMPANO, FL 33062

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

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: TERRY MCGREGOR

MR

03/27/2009

Electronic Signature of Signing Officer or Director

Date