

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N36044

FILED
Apr 15, 2009
Secretary of State

Entity Name: SUNNY BEACH CLUB CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

2730 OCEAN SHORE BLVD.
ATTN: MANAGER
ORMOND BEACH, FL 32176 US

New Principal Place of Business:

Current Mailing Address:

P. O. BOX 2749
DAYTONA BEACH, FL 32115 US

New Mailing Address:

182 S. YONGE ST.
ORMOND BEACH, FL 32174 US

FEI Number: 59-3007473

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARKER, PATTI A
313 SOUTH ATLANTIC AVE
DAYTONA BEACH, FL 32118 US

Name and Address of New Registered Agent:

CATES, FRANK J
182 S. YONGE ST.
ORMOND BEACH, FL 32174 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: FRANK J CATES

04/15/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VPD () Delete
Name: DAVLANTE, ALEX
Address: 1453 MORNINGLOW DRIVE
City-St-Zip: GRAND BLANC, MI 48439

Title: TD () Delete
Name: DORAN, PHILLIP MR.
Address: 2730 OCEAN SHORE BLVD. #306
City-St-Zip: ORMOND BEACH, FL 32176

Title: S () Delete
Name: MILLER, MAURITA
Address: P. O. BOX 43
City-St-Zip: ROCKY HILL, FL 42163

Title: PD () Delete
Name: MASTROTOTARO, GAIL
Address: 2730 OCEANSHORE BLVD #101
City-St-Zip: ORMOND BEACH, FL 32176

Title: D () Delete
Name: ROCK, KARL
Address: 2730 OCEAN SHORE BLVD #304
City-St-Zip: ORMOND BEACH, FL 32176

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: D (X) Change () Addition
Name: DUPREE, DENISE
Address: 2730 OCEAN SHORE BLVD. #505
City-St-Zip: ORMOND BEACH, FL 32176

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

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

Title: TD (X) Change () Addition
Name: ROCK, KARL
Address: 2730 OCEAN SHORE BLVD #304
City-St-Zip: ORMOND BEACH, FL 32176

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: GAIL MASTROTOTARO

PD

04/15/2009

Electronic Signature of Signing Officer or Director

Date