

2011 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Aug 30, 2011
Secretary of State

DOCUMENT# N36044

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:**645 N. HALIFAX AVE.
DAYTONA BEACH, FL 32118 US**New Mailing Address:**1034 RIDGEWOOD AVENUE
STE 1
HOLLY HILL, FL 32117 US**FEI Number:** 59-3007473**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**ZEBICK, ANDREA M
645 N. HALIFAX AVE.
DAYTONA BEACH, FL 32118 US**Name and Address of New Registered Agent:**WAKINS, VIRGINIA L
1034 RIDGEWOOD AVENUE
STE 1
HOLLY HILL, FL 32117 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: VIRGINIA WAKINS

08/30/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VPD
Name: DENNIS, MARSHALL
Address: 53 LAZY BROOK RD.
City-St-Zip: MONROE, CT 06468

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

Title: S
Name: MILLER, JOYCE
Address: P. O. BOX 2093
City-St-Zip: SECAUCUS, NJ 07094

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

Title: TD
Name: SALIGA, MARIO
Address: 2730 OCEAN SHORE BLVD #206
City-St-Zip: ORMOND BEACH, FL 32176

I hereby 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 all other like empowered.

SIGNATURE: GAIL MASTROTOTARO

PD

08/30/2011

Electronic Signature of Signing Officer or Director

Date