

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N36177

FILED
Feb 08, 2009
Secretary of State

Entity Name: SUNSET HARBOUR TOWNHOMES OWNERS ASSOCIATION, INC.

Current Principal Place of Business:

443 PINELLAS WAY
#103
TIERRA VERDE, FL 33715

New Principal Place of Business:

Current Mailing Address:

443 PINELLAS BAYWAY
UNIT 107
TIERRA VERDE, FL 33715 US

New Mailing Address:

443 PINELLAS BAYWAY
UNIT 103
TIERRA VERDE, FL 33715 US

FEI Number: 59-3020997

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WULFF, JANIS
443 PINELLAS WAY
UNIT 103
TIERRA VERDE, FL 33715 US

Name and Address of New Registered Agent:

DICENSO, MARIE
443 PINELLAS WAY
UNIT 103
TIERRA VERDE, 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: MARIE DICENSO

02/08/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: RANURO, VINCENT
Address: 443 PINELLAS BAYWAY, UNIT 106
City-St-Zip: TIERRA VERDE, FL 33715

Title: T () Delete
Name: DICENSO, MARIE
Address: 443 PINELLAS HWY 3103
City-St-Zip: T.V., FL 33715

Title: VP () Delete
Name: MALANDRO, JAMES
Address: 443 PINELLAS BWY #112
City-St-Zip: TIERRA VERDE, FL 33715

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: PANOUSES, WILLIAM
Address: 443 PINELLAS BAYWAY, UNIT 111
City-St-Zip: TIERRA VERDE, FL 33715

Title: T (X) Change () Addition
Name: DICENSO, MARIE
Address: 443 PINELLAS HWY 3103
City-St-Zip: TIERRA VERDE, FL 33715

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: MARIE DICENSO

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02/08/2009

Electronic Signature of Signing Officer or Director

Date