2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N36177

FILED Mar 10, 2010 Secretary of State

Entity Name: SUNSET HARBOUR TOWNHOMES OWNERS ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

443 PINELLAS WAY 443 PINELLAS BAYWAY

#103 #103

TIERRA VERDE, FL 33715 TIERRA VERDE, FL 33715

Current Mailing Address: New Mailing Address:

443 PINELLAS BAYWAY 443 PINELLAS BAYWAY UNIT 103 #103

TIERRA VERDE, FL 33715 US TIERRA VERDE, FL 33715

FEI Number: 59-3020997 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DICENSO, MARIE

443 PINELLAS WAY

UNIT 103

DICENSO, MARIE

443 PINELLAS BAYWAY

UNIT 103

UNIT 103

TIERRA VERDE, FL 33715 US 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: 03/10/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: PD

Name: PANOUSES, WILLIAM

Address: 443 PINELLAS BAYWAY, UNIT 111 City-St-Zip: TIERRA VERDE, FL 33715

Title: 7

Name: DICENSO, MARIE

Address: 443 PINELLAS BAYWAY #103 City-St-Zip: TIERRA VERDE, FL 33715

Title: VP

Name: MALANDRO, JAMES

Address: 443 PINELLAS BAYWAY #112 City-St-Zip: TIERRA VERDE, FL 33715

Title:

Name: PANOUSES, HELENA

Address: 443 PINELLAS BAYWAY #111
City-St-Zip: TIERRA VERDE, FL 33715 US

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: MARIE DICENSO T 03/10/2010