2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N48952

FILED Jan 22, 2010 Secretary of State

Entity Name: THE MANOR HOMES AT SUNSET BEACH OWNERS' ASSOCIATION, INC.

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

77 SUNSET STRIP NICEVILLE, FL 32578 US

Current Mailing Address: New Mailing Address:

P.O. BOX 5111

NICEVILLE, FL 32578 US

FEI Number: 59-3116766 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:

NEWMAN, RAYMOND L F 348 MIRACLE STRIP PARKWAY SW SUITE 7 FORT WALTON BEACH, FL 33548 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DS

Name: OCKUNZZI, THOMAS
Address: 80 SUNSET BEACH PLACE
City-St-Zip: NICEVILLE, FL 32578

Title: D

Name: MCCABE, JAMES

Address: 4334 SUNSET BEACH CIRCLE City-St-Zip: NICEVILLE, FL 32578

Title: DT

Name: RAULERSON, LARRY
Address: 4332 SUNSET BEACH CIRCLE
City-St-Zip: NICEVILLE, FL 32578

Title: [

Name: GIBBONS, RUTH

Address: 4301-D SUNSET BEACH BLVD

City-St-Zip: NICEVILLE, FL 32578

Title: DV

 Name:
 DITIRRO, RAYMOND

 Address:
 4325 SUNSET BEACH BLVD

 City-St-Zip:
 NICEVILLE, FL 32578

Title: DF

Name: ELLIOTT, WILLIAM R JR
Address: 4321 SUNSET BEACH CIRCLE
City-St-Zip: NICEVILLE, FL 32578 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: WILLIAM R. ELLIOTT, JR DP 01/22/2010