

2009 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N92000000460

FILED
Dec 13, 2009
Secretary of State

Entity Name: SUNSET BAY OWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

902 SUNSET BAY CT
SHALIMAR, FL 32579

New Principal Place of Business:

908 SUNSET BAY CT
SHALIMAR, FL 32579

Current Mailing Address:

902 SUNSET BAY CT
SHALIMAR, FL 32579

New Mailing Address:

908 SUNSET BAY CT
SHALIMAR, FL 32579

FEI Number: 59-3370789 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

KLEIN, LORIN D
902 SUNSET BAY CT
SHALIMAR, FL 32579 US

Name and Address of New Registered Agent:

SHINNICK, JOSEPH T
908 SUNSET BAY CT
SHALIMAR, FL 32579 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: JOE SHINNICK

12/13/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SIMPSON, TONY
Address: 905 SUNSET BAY CT
City-St-Zip: SHALIMAR, FL 32579

Title: VD () Delete
Name: WALDORF, DALE
Address: 916 SUNSET BAY CT
City-St-Zip: SHALIMAR, FL 32579

Title: STD () Delete
Name: KLEIN, LORIN D
Address: 902 SUNSET BAY CT
City-St-Zip: SHALIMAR, FL 32579

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: CHAPMAN, ROBERT R
Address: 910 SUNSET BAY CT
City-St-Zip: SHALIMAR, FL 32579

Title: VD (X) Change () Addition
Name: TOVREA, GAVIN B
Address: 902 SUNSET BAY CT
City-St-Zip: SHALIMAR, FL 32579

Title: STD (X) Change () Addition
Name: SHINNICK, JOSEPH T
Address: 908 SUNSET BAY CT
City-St-Zip: SHALIMAR, FL 32579

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: JOE SHINNICK

JOE

12/13/2009

Electronic Signature of Signing Officer or Director

Date