

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N92000000460

FILED
Feb 22, 2011
Secretary of State

Entity Name: SUNSET BAY OWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

908 SUNSET BAY CT
SHALIMAR, FL 32579

New Principal Place of Business:

906 SUNSET BAY COURT
SHALIMAR, FL 32579

Current Mailing Address:

908 SUNSET BAY CT
SHALIMAR, FL 32579

New Mailing Address:

906 SUNSET BAY COURT
SHALIMAR, FL 32579

FEI Number: 59-3370789

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SHINNICK, JOSEPH T
908 SUNSET BAY CT
SHALIMAR, FL 32579 US

Name and Address of New Registered Agent:

ZERULL, ROBERT G
906 SUNSET BAY COURT
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: ROBERT G ZERULL

02/22/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: SHINNICK, JOSEPH T
Address: 908 SUNSET BAY COURT
City-St-Zip: SHALIMAR, FL 32579

Title: VD
Name: TOVREA, GAVIN B
Address: 902 SUNSET BAY COURT
City-St-Zip: SHALIMAR, FL 32579

Title: STD
Name: ZERULL, ROBERT G
Address: 906 SUNSET BAY COURT
City-St-Zip: SHALIMAR, FL 32579

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: ROBERT ZERULL

STD

02/22/2011

Electronic Signature of Signing Officer or Director

Date