

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N94000001610

FILED
Feb 05, 2009
Secretary of State

Entity Name: SUNSET ISLAND HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

1001 C. ATLANTIC AVE STE 202
DELRAY BEACH, FL 33483 US

New Principal Place of Business:

Current Mailing Address:

1000 MARKET ST
BLDG 1
PORTSMOUTH, NH 03801 US

New Mailing Address:

FEI Number: 65-0734613

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CRITCHFIELD, RICHARD H
1100 LINTON BLVD.
SUITE C-9
DELRAY BEACH, FL 33444 US

Name and Address of New Registered Agent:

CRITCHFIELD, RICHARD H
1001 E. ATLANTIC AVE
DELRAY BEACH, FL 33483 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:

02/05/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: WALSH, MARK
Address: 1001 E. ATLANTIC AVE STE 202
City-St-Zip: DELRAY BEACH, FL 33483

Title: VTD () Delete
Name: WALSH, MICHAEL
Address: 1001 E. ATLANTIC AVE STE 202
City-St-Zip: DELRAY BEACH, FL 33483

Title: EVPD () Delete
Name: ADE, RICHARD
Address: 1000 MARKET STREET
City-St-Zip: PORTSMOUTH, NH 03801

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: RICHARD ADE

EVP

02/05/2009

Electronic Signature of Signing Officer or Director

Date