

2011 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Apr 20, 2011
Secretary of State

DOCUMENT# N94000001610

Entity Name: SUNSET ISLAND HOMEOWNERS ASSOCIATION, INC.**Current Principal Place of Business:**1001 E. 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
1001 E. ATLANTIC AVE SUITE 201
DELRAY BEACH, FL 33483 US**Name and Address of New Registered Agent:**

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:** PTD
Name: WALSH, MARK
Address: 1001 E. ATLANTIC AVE STE 202
City-St-Zip: DELRAY BEACH, FL 33483**Title:** VS
Name: WALSH, MICHAEL
Address: 1001 E. ATLANTIC AVE STE 202
City-St-Zip: DELRAY BEACH, FL 33483**Title:** EVPD
Name: ADE, RICHARD
Address: 1000 MARKET STREET
City-St-Zip: PORTSMOUTH, NH 03801**Title:** D
Name: MCMURRIAN, TOM
Address: 1001 E. ATLANTIC AVE.
City-St-Zip: DELRAY BEACH, FL 33483 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: RICHARD C. ADE

EVPD

04/20/2011

Electronic Signature of Signing Officer or Director

Date