2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N94000002732

FILED Apr 23, 2008 Secretary of State

Entity Name: SUNSET BEACH OWNERS' ASSOCIATION, INC.

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

1914 SUNSET DRIVE

ST. GEORGE ISLAND, FL 32328 US

Current Mailing Address: New Mailing Address:

P.O. BOX 876 P O BOX 876

EASTPOINT, FL 32328 US EASTPOINT, FL 32328 US

FEI Number: 59-3298179 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

COMMUNITY MANAGEMENT SERVICES COMMUNITY MANAGEMENT SERVICES, INC 1914 SUNSET DRIVE 1914 SUNSET DRIVE

ST. GEORGE ISLAND, FL 32328 US ST. GEORGE ISLAND, FL 32328 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: WAYNE M GLEASMAN 04/23/2008

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition

 Name:
 NOEL, LEROY G
 Name:
 NOEL, LEROY G

 Address:
 2017 CARDINAL LN
 Address:
 2017 CARDINAL LANE

 City-St-Zip:
 NORTH LIBERTY, IA 52317
 City-St-Zip:
 NORTH LIBERTY, IA 52317

Title: V () Delete Title: VP (X) Change () Addition

Name:LEVITZ, RANDI RName:LEVITZ, RANDI RAddress:14 CHERRY LANE NEAddress:14 CHERRY LANE NECity-St-Zip:IOWA CITY, IA 52240City-St-Zip:IOWA CITY, IA 52240

Title: T/S () Delete Title: T/S (X) Change () Addition

Name:SPOHRER, HELEN TName:SPOHRER, HELEN TAddress:123 W GULF BEACH DRIVEAddress:140 WEST 1ST STREETCity-St-Zip:ST. GEORGE ISLAND, FL 32328City-St-Zip:ST. GEORGE ISLAND, FL 32328

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: WAYNE M GLEASMAN RA 04/23/2008