

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N94000005056

FILED
Mar 29, 2011
Secretary of State

Entity Name: SUNSET HARBOR RESORT CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

200 SUNSET LANE
KEY WEST, FL 33040 US

New Principal Place of Business:

Current Mailing Address:

450 CARILLON PKWY
SUITE 210
SAINT PETERSBURG, FL 33716 US

New Mailing Address:

140 FOUNTAIN PARKWAY
SUITE 570
SAINT PETERSBURG, FL 33716 US

FEI Number: 65-0538989

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

A.G.C. CO.
200 S. ORANGE AVE.
2300 SUN BANK CENTER
ORLANDO, FL 32801 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: PRES
Name: DRUM, JAMES
Address: 150 DARROW LANE
City-St-Zip: GREENLAWN, NY 11740

Title: DIR
Name: DETSIS, GEORGE
Address: 24201 HAILEY DRIVE
City-St-Zip: DAMASCUS, MD 20872

Title: VP
Name: FISHER, DONALD
Address: 217 A 78TH ST
City-St-Zip: VIRGINIA BEACH, VA 23451

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: JAMES DRUM

PRES

03/29/2011

Electronic Signature of Signing Officer or Director

Date