2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N95000000653

FILED Jan 18, 2010 Secretary of State

Entity Name: SUNRISE BEACH TOWNHOMES OWNERS ASSOCIATION, INC.

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

1697 D HWY A1A

SATELLITE BEACH, FL 32937

Current Mailing Address: New Mailing Address:

7925 N WICKHAM RD 2571 W.EAU GALLIE BLVD.
B 3
MELBOURNE, FL 32940 MELBOURNE, FL 32935

FEI Number: 59-3369404 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:

REED, DELORES J
7925 N WICKHAM RD 2571 W. EAU GALLIE BLVD.
B 3
MELBOURNE, FL 32940 US MELBOURNE, FL 32935 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: DOLORES J. REED 01/18/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DMGR

Name: REED, DOLORES

Address: 2571 W. EAU GALLIE BLVD. #3
City-St-Zip: MELBOURNE, FL 32935

Title:

Name: CLARK, DIAHN Address: 1697 C HWY A1A

City-St-Zip: SATELLITE BEACH, FL 32937

Title: T

 Name:
 COUGHTRY, TIMOTHY

 Address:
 4382 WESTERN TURNPIKE

 City-St-Zip:
 ALTAMONT, NY 12009

Title: T

Name: AXEL, MARION

Address: 401 NE MIZNER BLVD. #509 City-St-Zip: BOCA RATON, FL 33432

Title:

Name: COLLETT, MARY Address: 1697 D HWY A1A

City-St-Zip: SATELLITE BEACH, FL 32937

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: DOLORES J. REED MGR. 01/18/2010