2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N95000000704

Feb 16, 2010 Secretary of State

Date

Entity Name: SUNRISE RESORT ON ST. PETE BEACH CONDOMINIUM ASSOCIATION, INC.

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

5445 GULF BLVD

ST. PETE BEACH, FL 33706 US

Current Mailing Address: New Mailing Address:

5445 GULF BLVD

ST. PETE BEACH, FL 33706 US

FEI Number: 59-3300556 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

BLUESKY MANAGEMENT 1135 PASADENA AVE. S.

SOUTH PASADENA, FL 33707 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:

Electronic Signature of Registered Agent

OFFICERS AND DIRECTORS:

JOHN, THOMAS Name:

Address: 53 CHARLCOMBE RISE PORTISHEAD City-St-Zip: N. SOMERSET ENGLAND, UK B5208ND UK

Title:

Name: CAMPBELL, JOHN Address: 277 55TH AVE

City-St-Zip: ST. PETE BEACH, FL 33706 US

Title: PD

CRAIG, ALLEN Name: 2030 BAY POINTE DR Address: City-St-Zip: HIXSON, TN 373433189 US

Title: PD

Name: VICHICH, JON

650A PINELLAS BAYWAY S., UNIT 1201 Address:

City-St-Zip: TIERRA VIERDE, FL 33715 US

Title: SD

GLOSSOP, DAVE Name: 16 USHER DRIVE Address:

BANBURY OXON ENGLAND, UK OX161AJ UK City-St-Zip:

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: JOHN CAMPBELL T 02/16/2010