

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N95000004823

FILED
Feb 03, 2011
Secretary of State

Entity Name: SUNSAIL PROPERTY OWNERS ASSOCIATION, INC.

Current Principal Place of Business:

4652 WINDSTARR DRIVE
MIRAMAR BEACH, FL 32550 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 6313
MIRAMAR BEACH, FL 32550 US

New Mailing Address:

FEI Number: 59-3346866

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHAMPINE, MICHAEL
4652 WINDSTARR DR.
DESTIN, FL 32541 US

Name and Address of New Registered Agent:

SHAMPINE, MICHAEL
4652 WINDSTARR DRIVE
DESTIN, FL 32541 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:

02/03/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VPD
Name: SHAMPINE, MICHAEL VPD
Address: 4652 WINDSTARR DRIVE
City-St-Zip: DESTIN, FL 32541

Title: PD
Name: DAVEY, C.W. PD
Address: 4668 SUNSAIL CIRCLE
City-St-Zip: DESTIN, FL 32541

Title: VPD
Name: CALCOTE, BRYANT VPD
Address: 4667 WINDSTARR DRIVE
City-St-Zip: DESTIN, FL 32541

Title: TD
Name: SIMPSON, WILLIAM TD
Address: 4669 WINDSTARR DRIVE
City-St-Zip: DESTIN, FL 32541

Title: MB
Name: SIMPSON, KAREN MB
Address: 4669 WINDSTARR DRIVE
City-St-Zip: DESTIN, FL 32541

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: WILLIAM E. SIMPSON

TD

02/03/2011

Electronic Signature of Signing Officer or Director

Date