

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N95000004823

FILED
Jan 11, 2012
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:

4649 WINDSTARR DRIVE
DESTIN, FL 32541 US

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 DRIVE
DESTIN, FL 32541 US

Name and Address of New Registered Agent:

SIERADZKI, RAYMOND
4649 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: RAYMOND SIERADZKI

01/11/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: VAUGHN, DAVID PD
Address: 4648 WINDSTARR DRIVE
City-St-Zip: DESTIN, FL 32541

Title: TD
Name: SIERADZKI, RAYMOND TD
Address: 4649 WINDSTARR DR.
City-St-Zip: DESTIN, FL 32541

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

Title: SD
Name: CHUA, EMILY SD
Address: 4682 WINDSTARR DRIVE
City-St-Zip: DESTIN, FL 32541

Title: D
Name: FRASIER, DAVID D
Address: 4680 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: RAYMOND SIERADZKI

TD

01/11/2012

Electronic Signature of Signing Officer or Director

Date