2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N96000005635

Apr 13, 2009 Secretary of State

Entity Name: SUNWATCH ON ISLAND ESTATES CONDOMINIUM ASSOCIATION, INC.

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

670 ISLAND WAY

CLEARWATER, FL 33767 US

Current Mailing Address: New Mailing Address:

28100 US HIGHWAY 19 NORTH 28100 US HIGHWAY 19 NORTH CLEARWATER, FL 33761 US CLEARWATER, FL 33761

FEI Number: 59-3414476 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:

REINHARDT, DEBBIE L

28100 US HIGHWAY 19 NORTH, SUITE 305 28100 US HIGHWAY 19 NORTH, SUITE 205

CLEARWATER, FL 33761 CLEARWATER, FL 33761

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.

REINHARDT, DEBBIE L

SIGNATURE: 04/13/2009

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Delete (X) Change () Addition

WARN, JO WARN, JO Name: Name:

670 ISLAND WAY #808 Address: 670 ISLAND WAY #808 Address: City-St-Zip: CLEARWATER, FL 33767 City-St-Zip: CLEARWATER, FL 33767

Title: () Delete Title: (X) Change () Addition

GIACOMINI, JOE Name: GIACOMINI, JOE Name: Address: 670 ISLAND WAY #403 Address: 670 ISLAND WAY #403

City-St-Zip: CLEARWATER BEACH, FL 33767 ST City-St-Zip: CLEARWATER BEACH, FL 33767 ST

Title: () Delete Title: DP (X) Change () Addition BURWELL, ROBERT BURWELL, ROBERT Name: Name:

680 ISLAND WAY 410 680 ISLAND WAY 410 Address: Address: City-St-Zip: CLEARWATER, FL 33767 City-St-Zip: CLEARWATER, FL 33767

(X) Change () Addition Title: () Delete Title:

Name: CLARK, SUE Name: THATCHER, BOB 670 ISLAND WAY #500 Address: 670 ISLAND WAY #1002 Address:

CLEARWATER BEACH, FL 33767 City-St-Zip:

City-St-Zip: CLEARWATER BEACH, FL 33767

Title: () Delete Title: (X) Change () Addition

POWERS, GEORGE POWERS, GEORGE Name: Name: 680 ISLAND WAY #701 680 ISLAND WAY #701 Address: Address:

City-St-Zip: CLEARWATER BEACH, FL 33767 City-St-Zip: CLEARWATER BEACH, FL 33767

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ROBERT BURWELL DP 04/13/2009