

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000003257

FILED
Apr 02, 2009
Secretary of State

Entity Name: SUNSET HARBOR CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

7525 A1A SOUTH
ST. AUGUSTINE, FL 32086

New Principal Place of Business:

Current Mailing Address:

5495 A1A SOUTH
SAINT AUGUSTINE, FL 32080

New Mailing Address:

FEI Number: 59-2860733

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TUTEN, DENA
5495 A1A SOUTH
SAINT AUGUSTINE, FL 32080 US

Name and Address of New Registered Agent:

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

Date

OFFICERS AND DIRECTORS:

Title: VPT () Delete
Name: PLUCHINO, PAUL
Address: 10407 CENTURION PARKWAY N. SUITE 110
City-St-Zip: JACKSONVILLE, FL 32256

Title: P () Delete
Name: ELLIS, ROBERT
Address: 6319 SHORT WHEEL WAY
City-St-Zip: COLUMBIA, MD 21045

Title: S () Delete
Name: GLASGOW, KAREN
Address: 6400 BORDEAUX PRK
City-St-Zip: COLLEYVILLE, TX 76034

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: PLUCHINO, PAUL
Address: 115 SUNSET HARBOR WAY #C203
City-St-Zip: ST AUGUSTINE, FL 32080

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: GLASGOW, KAREN
Address: 6400 BORDEAUX PRK
City-St-Zip: COLLEYVILLE, TX 76034

Title: ST () Change (X) Addition
Name: WARD, LESLI
Address: 4290 BLEINHEIN PLACE
City-St-Zip: JACKSONVILLE, FL 32225

Title: VP () Change (X) Addition
Name: ALLIGOOD, GARY
Address: 115 SUNSET HARBOR WAY #C202
City-St-Zip: ST AUGUSTINE, FL 32080

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: PAUL PLUCHINO, JR.

D

04/02/2009

Electronic Signature of Signing Officer or Director

Date