2011 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# N98000003257

TI FILED

May 10, 2011

Secretary of State

Entity Name: SUNSET HARBOR CONDOMINIUM ASSOCIATION, INC.

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

7525 A1A SOUTH 7525 A1A SOUTH

ST. AUGUSTINE, FL 32086 ST. AUGUSTINE, FL 32080

Current Mailing Address: New Mailing Address:

5495 A1A SOUTH 115 SUNSET HARBOR WAY SAINT AUGUSTINE, FL 32080 #100

ST. AUGUSTINE, FL 32080

FEI Number: 59-2860733 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:

TUTEN, DENA

5495 A1A SOUTH

SAINT AUGUSTINE, FL 32080 US

ALLIGOOD, GARY L

115 SUNSET HARBOR WAY #202

SAINT AUGUSTINE, FL 32080 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: GARY L. ALLIGOOD 05/10/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: ¯

Name: PLUCHINO, PAUL

Address: 115 SUNSET HARBOR WAY #203 City-St-Zip: ST AUGUSTINE, FL 32080

Title: F

Name: ALLIGOOD, GARY

Address: 115 SUNSET HARBOR WAY #202 City-St-Zip: ST. AUGUSTINE, FL 32080

Title: S

Name: WARD, LESLI

Address: 4290 BLEINHEIN PLACE City-St-Zip: JACKSONVILLE, FL 32225

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: GARY L. ALLIGOOD PRES 05/10/2011