2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000003341

FILED Mar 31, 2011 Secretary of State

Entity Name: SUNSET HARBOUR VILLAS OWNERS' ASSOCIATION, INC.

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

7474 SUNSET HARBOR DRIVE NAVARRE BEACH, FL 32566

Current Mailing Address: New Mailing Address:

7474 SUNSET HARBER DR. 7474 SUNSET HARBER DR. #101 #101

NAVARRE BEACH, FL 32566 NAVARRE BEACH, FL 32566 70

FEI Number: 59-3521540 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:

JONES, LARRY N 7476 SUNSET HARBOR DR #433 NAVARRE BEACH, FL 32566 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: TD

Name: JOHNSON, JONI

Address: 7476 SUNSET HARBOR DR. #423 City-St-Zip: NAVARRE BEACH, FL 32566

Title: VD

Name: BAILEY, BILL
Address: 6201 S BUTLER RD
City-St-Zip: BESSEMER, AL 35022

Title: SD

Name: CAMERON, DON

Address: 7468 SUNSET HARBOR #222 City-St-Zip: NAVARRE, FL 32566

Title: PD

Name: WISNIEWSKI, BOB Address: 2136 MALLINCKRODT ST City-St-Zip: SAINT LOUIS, MO 63107

Title:

 Name:
 KOSKINEN, DENISE

 Address:
 2240 WHITE PINE COURT

 City-St-Zip:
 HUDSON, WI 54016

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: BOB WISNIEWSKI PD 03/31/2011