

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000003341

FILED
Apr 27, 2012
Secretary of State

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

Current Principal Place of Business:

7474 SUNSET HARBOR DRIVE
NAVARRE BEACH, FL 32566

New Principal Place of Business:

7474 SUNSET HARBOR DRIVE
#101
NAVARRE BEACH, FL 325667070

Current Mailing Address:

7474 SUNSET HARBOR DR.
#101
NAVARRE BEACH, FL 32566 70

New Mailing Address:

7474 SUNSET HARBOR DRIVE
#101
NAVARRE BEACH, FL 325667070

FEI Number: 59-3521540

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JONES, LARRY N
7476 SUNSET HARBOR DR #433
NAVARRE BEACH, FL 32566 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: 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: D
Name: PADGETT, MARTIN
Address: 1264 BEECH HAVEN ROAD
City-St-Zip: ATLANTA, GA 30324

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

04/27/2012

Electronic Signature of Signing Officer or Director

Date