

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000001910

FILED
Apr 22, 2010
Secretary of State

Entity Name: SUNSET BEACH/300 OCEAN MILE UTILITY COOPERATIVE, INC.

Current Principal Place of Business:

1920 E. GULF BEACH DRIVE
ST. GEORGE ISLAND, FL 32328

New Principal Place of Business:

Current Mailing Address:

P O BOX 876
EASTPOINT, FL 32328

New Mailing Address:

FEI Number: 59-3576845

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

COMMUNITY MANAGEMENT SERVICES, INC
1914 SUNSET DR
EASTPOINT, FL 32328 US

Name and Address of New Registered Agent:

COMMUNITY MANAGEMENT SERVICES, INC
1914 SUNSET DR
ST. GEORGE ISLAND, FL 32328 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

04/22/2010

Date

OFFICERS AND DIRECTORS:

Title: P/T
Name: GLEASMAN, WAYNE
Address: P O BOX 876
City-St-Zip: EASTPOINT, FL 32328

Title: D
Name: NOEL, LEROY
Address: 2017 CARDINAL LANE NE
City-St-Zip: NORTH LIBERTY, IA 52317

Title: VP
Name: MOORE, BILL
Address: P O BOX 40089
City-St-Zip: AUGUSTA, GA 30909

Title: D
Name: HORNE, RYAN
Address: 1760 E. GULF BEACH DRIVE UNIT A5
City-St-Zip: ST. GEORGE ISLAND, FL 32328

Title: D
Name: RIORDAN, TONI
Address: 2107 WEST DEKLE AVE
City-St-Zip: TAMPA, FL 33606

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: WAYNE M GLEASMAN

RA

04/22/2010

Electronic Signature of Signing Officer or Director

Date