

2012 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Feb 27, 2012
Secretary of State

DOCUMENT# N99000001910

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 ()****Name and Address of Current Registered Agent:**COMMUNITY MANAGEMENT SERVICES, INC
1914 SUNSET DR
ST. GEORGE ISLAND, FL 32328 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: P
Name: BILL, TATE
Address: 395 AZALEA DR
City-St-Zip: CHATTANOOGA, TN 37419

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

Title: T
Name: KALET, GEORGE
Address: 1607 WILLOW WAY
City-St-Zip: WOODSTOCK, GA 30188

Title: D
Name: CARLISLE, JEFF
Address: P O BOX 382633
City-St-Zip: BIRMINGHAM, AL 35238

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

02/27/2012

Electronic Signature of Signing Officer or Director

Date