

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000005762

FILED
Apr 29, 2008
Secretary of State

Entity Name: CARIBBEAN SUNRISE HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

290 MAGNOLIA CREEK ROAD
SANTA ROSA BEACH, FL 32459 US

New Principal Place of Business:

5311 E CO HWY 30A
STE 5
SANTA ROSA BEACH, FL 32459 US

Current Mailing Address:

290 MAGNOLIA CREEK ROAD
SANTA ROSA BEACH, FL 32459 US

New Mailing Address:

5311 E CO HWY 30A
STE 5
SANTA ROSA BEACH, FL 32459 US

FEI Number: 59-3635160

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REISER, ROBERT J
290 MAGNOLIA CREEK ROAD
SANTA ROSA BEACH, FL 32459 US

Name and Address of New Registered Agent:

PRITCHETT, WALTER R
5311 E CO HWY 30A
SANTA ROSA BEACH, FL 32459 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: WALTER R PRITCHETT

04/29/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DV () Delete
Name: KEARNEY, STEVE
Address: 3407 MARY L TRAIL
City-St-Zip: POWDER SPRINGS, GA 30127 US

Title: DP () Delete
Name: BETZ, FRED
Address: 45 BEACHWALK LANE
City-St-Zip: SANTA ROSA BEACH, FL 32459 US

Title: DST () Delete
Name: GREEN, GUY
Address: 210 FOXHALL ROAD
City-St-Zip: PIKE ROAD, AL 36064 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D ST (X) Change () Addition
Name: BURNETT, BILL
Address: 42 BEACHWALK LANE
City-St-Zip: SANTA ROSA BEACH, FL 32459 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D V (X) Change () Addition
Name: GREEN, GUY
Address: 210 FOXHALL ROAD
City-St-Zip: PIKE ROAD, AL 36064 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: WALTER R PRITCHETT

MGR

04/29/2008

Electronic Signature of Signing Officer or Director

Date