

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000023173

FILED
Feb 21, 2011
Secretary of State

Entity Name: SUNSET HARBOR YACHT CLUB MANAGEMENT, INC.

Current Principal Place of Business:

861 BALLOUGH ROAD
DAYTONA BEACH, FL 321142211 US

New Principal Place of Business:

Current Mailing Address:

861 BALLOUGH ROAD
DAYTONA BEACH, FL 321142211 US

New Mailing Address:

FEI Number: 05-0559078

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KATZ, B. PAUL
ATRIUM SUITE
1 FLORIDA PARK DR., SOUTH
PALM COAST, FL 32137 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: UPTON, HUGH D
Address: 861 BALLOUGH ROAD
City-St-Zip: DAYTONA BEACH, FL 321142211

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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: HUGH UPTON

P

02/21/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date