

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 711606

FILED
Mar 18, 2010
Secretary of State

Entity Name: SUNDIAL TOWERS CONDOMINIUM, INC.

Current Principal Place of Business:

8400 BYRON AVE.
MIAMI BEACH, FL 33141

New Principal Place of Business:

Current Mailing Address:

8400 BYRON AVE.
MIAMI BEACH, FL 33141

New Mailing Address:

FEI Number: 59-1222305 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GARY M. MARS ESQ/HYMAN SPECTOR & MARS LLC
150 W FLAGLER MUSEUM TOWER STE 2701
MIAMI, FL 33130 US

Name and Address of New Registered Agent:

MARONIER, CARMEN C
8600 BYRON AVE
#6
MIAMI BEACH, FL 33141 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: CARMEN C. MARONIER

03/18/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: LACERTOSA, LUBA
Address: 8400 BYRON AVE. - #2E
City-St-Zip: MIAMI BEACH, FL 33141

Title: VPD
Name: COLOM, GUILLERMO
Address: 8400 BYRON AVE-6E
City-St-Zip: MIAMI BEACH, FL 33141

Title: STD
Name: RODRIGUEZ, ARIEL A
Address: 8400 BYRON AVE -#3E
City-St-Zip: MIAMI BEACH, FL 33141

Title: D
Name: KIROV, GEORGE
Address: 8400 BYRON AVE-#4B
City-St-Zip: MIAMI BEACH, FL 33141

Title: D
Name: KELLEY, JOSEPH
Address: 8400 BYRON AVENUE-#2C
City-St-Zip: MIAMI BEACH, FL 33141

Title: D
Name: WEGIEL, ZBIGNIEW
Address: 8400 BYRON AVE-#5C
City-St-Zip: MIAMI BEACH, FL 33141

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: LUBA LACERTOSA

PD

03/18/2010

Electronic Signature of Signing Officer or Director

Date