

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 724902

FILED
Jan 15, 2009
Secretary of State

Entity Name: SUNSET VILLAS ASSOCIATION, INC

Current Principal Place of Business:

4713 N.W SEVENTH STREET
MIAMI, FL 33126 US

New Principal Place of Business:

6801 NW 77 AVE
205
MIAMI, FL 33166 US

Current Mailing Address:

4845 NW 7TH ST UNIT 107
MIAMI, FL 33126

New Mailing Address:

6801 NW 77 AVE
205
MIAMI, FL 33166 US

FEI Number: 59-1577800

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOSEPH H. GANGUZZA AND ASSOCIATES, P.A.
SUNTRUST INTERNATIONAL CENTER
ONE SE THIRD AVE UNIT 2150
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

RENOVATIONS PROPERTY MANAGEMENT, LLC
6801 NW 77 AVE
205
MIAMI, FL 33166 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: MARILYN VALDES

01/15/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ESTRADA, BLANCA M
Address: 275 FONTAINEBLEAU BLVD., #200
City-St-Zip: MIAMI, FL 33172 US

Title: VP () Delete
Name: PAEZ, ELIER
Address: 275 FONTAINEBLEAU BLVD., #200
City-St-Zip: MIAMI, FL 33172 US

Title: T () Delete
Name: DEL CASTILLO, CARLOS
Address: 275 FONTAINEBLEAU BLVD., #200
City-St-Zip: MIAMI, FL 33172 US

Title: S () Delete
Name: MARGAITLA POLANCO, JULIA
Address: 275 FONTAINEBLEAU BLVD., #200
City-St-Zip: MIAMI, FL 33172 US

Title: D () Delete
Name: ORTEGA, MIGUEL
Address: 275 FONTAINEBLEAU BLVD. -SUITE 200
City-St-Zip: MIAMI, FL 33172

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DEL CASTILLO, CARLOS
Address: 6801 NW 77 AVE SUITE 205
City-St-Zip: MIAMI, FL 33166 US

Title: VP (X) Change () Addition
Name: FERNANDEZ, MARIA
Address: 6801 NW 77 AVE SUITE 205
City-St-Zip: MIAMI, FL 33166 US

Title: T (X) Change () Addition
Name: GONZALEZ, ERNESTO
Address: 6801 NW 77 AVE SUITE 205
City-St-Zip: MIAMI, FL 33166 US

Title: S (X) Change () Addition
Name: BLANCO, OLIVIA D
Address: 6801 NW 77 AVE SUITE 205
City-St-Zip: MIAMI, FL 33166 US

Title: D (X) Change () Addition
Name: MUNGIA, HECTOR
Address: 6801 NW 77 AVE SUITE 205
City-St-Zip: MIAMI, FL 33166

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: OLIVIA D. BLANCO

S

01/15/2009

Electronic Signature of Signing Officer or Director

Date