

2008 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED
Oct 23, 2008
Secretary of State**

DOCUMENT# 745736

Entity Name: SUNSET HILLS CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:351 S. US HWY. ONE
102-B
JUPITER, FL 33477 US**New Principal Place of Business:**4800 N. STATE ROAD 7
SUITE 105
LAUDERDALE LAKES, FL 33319 US**Current Mailing Address:**351 S. US HWY. ONE
102-B
JUPITER, FL 33477 US**New Mailing Address:**4800 N. STATE ROAD 7
SUITE 105
LAUDERDALE LAKES, FL 33319 US

FEI Number: 59-2005567

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:KRAVETZ REALTY GROUP
351 S US HWY ONE
102-B
JUPITER, FL 33477 US**Name and Address of New Registered Agent:**PHOENIX MANAGEMENT SERVICES, INC
4800 N. STATE ROAD 7
105
LAUDERDALE LAKES, FL 33319 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: FRANKLIN J TACHER

10/23/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:Title: DSEC () Delete
Name: KURLAND, SCOTT
Address: 3710 NW 21 STREET, #101
City-St-Zip: LAUDERDALE LAKES, FL 33311Title: DP () Delete
Name: NUMA, JOHNNY
Address: 3710 NW 21 STREET, #101
City-St-Zip: LAUDERDALE LAKES, FL 33311Title: DT () Delete
Name: JACKSON, EDDIE
Address: 3710 NW 21 STREET, #101
City-St-Zip: LAUDERDALE LAKES, FL 33311Title: DT (X) Delete
Name: GUILLAUME, JAMES
Address: 3710 NW 21 STREET, #101
City-St-Zip: LAUDERDALE LAKES, FL 33317Title: D (X) Delete
Name: NATHANSON, ERIC
Address: 3710 NW 21 STREET, #101
City-St-Zip: LAUDERDALE LAKES, FL 33311**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: DT (X) Change () Addition
Name: GUILLAUME, JAMES
Address: 3710 NW 21ST STREET
City-St-Zip: LAUDERDALE LAKES, FL 33319Title: () Change () Addition
Name:
Address:
City-St-Zip:Title: DVP (X) Change () Addition
Name: MARTINEZ, KENNETH
Address: 3710 NW 21ST STREET
City-St-Zip: LAUDERDALE LAKES, FL 33311Title: () Change () Addition
Name:
Address:
City-St-Zip:Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: FRANKLIN J TACHER

LCAM

10/23/2008

Electronic Signature of Signing Officer or Director

Date