

2009 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

FILED
Apr 15, 2009
Secretary of State

DOCUMENT# 745736

Entity Name: SUNSET HILLS CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

4800 N. STATE ROAD 7
SUITE 105
LAUDERDALE LAKES, FL 33319 US

New Principal Place of Business:

3710 NW 21ST STREET
SUITE 101
LAUDERDALE LAKES, FL 33311 US

Current Mailing Address:

4800 N. STATE ROAD 7
SUITE 105
LAUDERDALE LAKES, FL 33319 US

New Mailing Address:

3710 NW 21ST STREET
SUITE 101
LAUDERDALE LAKES, FL 33311 US

FEI Number: 59-2005567 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PHOENIX MANAGEMENT SERVICES, INC
4800 N. STATE ROAD 7
105
LAUDERDALE LAKES, FL 33319 US

Name and Address of New Registered Agent:

C/O METRO REALTY SERVICES, INC
3710 NW 21ST STREET
SUITE 101
LAUDERDALE LAKES, FL 33311 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: RICHARD W. MCDONOUGH 04/15/2009
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DT () Delete
Name: GUILLAUME, JAMES
Address: 3710 NW 21ST STREET
City-St-Zip: LAUDERDALE LAKES, FL 33319

Title: DP () Delete
Name: NUMA, JOHNNY
Address: 3710 NW 21 STREET, #101
City-St-Zip: LAUDERDALE LAKES, FL 33311

Title: DVP () Delete
Name: MARTINEZ, KENNETH
Address: 3710 NW 21ST STREET
City-St-Zip: LAUDERDALE LAKES, FL 33311

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: T (X) Change () Addition
Name: GUILLAUME, JAMES
Address: 3710 NW 21ST STREET
City-St-Zip: LAUDERDALE LAKES, FL 33319

Title: P (X) Change () Addition
Name: NUMA, JOHNNY
Address: 3710 NW 21 STREET, #101
City-St-Zip: LAUDERDALE LAKES, FL 33311

Title: D (X) Change () Addition
Name: MARTINEZ, KENNETH
Address: 3710 NW 21ST STREET
City-St-Zip: LAUDERDALE LAKES, FL 33311

Title: S () Change (X) Addition
Name: KATIA, ELENA
Address: 3710 NW 21ST STREET SUITE 101
City-St-Zip: LAUDERDALE LAKES, FL 33311

Title: D () Change (X) Addition
Name: PHILLIPS, TAMI
Address: 3710 NW 21ST STREET SUITE 101
City-St-Zip: LAUDERDALE LAKES, FL 33311

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: ELENA KATIA S 04/15/2009
Electronic Signature of Signing Officer or Director Date