

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L93735

FILED  
Feb 12, 2009  
Secretary of State

Entity Name: SUNSET COVE APARTMENTS, INC.

**Current Principal Place of Business:**

8818 SW 72ND ST.  
F-136  
MIAMI, FL 33173 US

**New Principal Place of Business:**

**Current Mailing Address:**

8818 SW 72ND ST.  
F-136  
MIAMI, FL 33173 US

**New Mailing Address:**

FEI Number: 65-0216812      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

GELMAN, CHARLES H P.A.  
SUITE 1025  
25 S.E. 2ND AVENUE  
MIAMI, FL 33131 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

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: D ( ) Delete  
Name: SIGEL, PHILIP,  
Address: 8818 SW 72ND STREET  
City-St-Zip: MIAMI, FL 33173

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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

SIGNATURE: PHILIP SIGEL

MR

02/12/2009

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date