

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L93735

FILED
Jan 05, 2011
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 (X)**

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

OFFICERS AND DIRECTORS:

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

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

SIGNATURE: PHILIP SIGEL

MR

01/05/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date