

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000002581

**FILED
Feb 08, 2004
Secretary of State**

Entity Name: SUNSHINE BAY CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

1441 LINCOLN ROAD
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

1441 LINCOLN ROAD
MIAMI BEACH, FL 33139

New Mailing Address:

FEI Number: 65-1122450 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOHL, MATTHIAS
1441 LINCOLN ROAD
#406
MIAMI BEACH, FL 33139 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: PD () Delete
Name: FITZGERALD, SUSAN
Address: 1441 LINCOLN RD.#401
City-St-Zip: MIAMI BEACH, FL 33139

Title: VPTD () Delete
Name: KOHL, MATTHIAS
Address: 1441 LINCOLN RD.#406
City-St-Zip: MIAMI BEACH, FL 33139

Title: SD () Delete
Name: RAMIREZ, LISA
Address: 1441 LINCOLN RD.#207
City-St-Zip: MIAMI BEACH, FL 33139

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () 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 for the exemption stated in Section 119.07(3)(i), 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: MATTHIAS KOHL

VPTD

02/08/2004

Electronic Signature of Signing Officer or Director

Date