

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000002581

FILED
Apr 04, 2006
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:

1441 LINCOLN COURT
MIAMI BEACH, FL 33139

Current Mailing Address:

1441 LINCOLN ROAD
MIAMI BEACH, FL 33139

New Mailing Address:

P.O. BOX 402336
MIAMI BEACH, FL 33140

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:

BENNETT, JOAN
763 41ST STREET
SUITE C
MIAMI BEACH, FL 33140 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: JOAN BENNETT

04/04/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: CLOUD, JODY
Address: 1441 LINCOLN RD #206
City-St-Zip: MIAMI BEACH, FL 33139

Title: VPD () Delete
Name: BORISOFF, SANDY
Address: 2800 N 46TH AVE, APT 406A
City-St-Zip: HOLLYWOOD, FL 33021

Title: VPD () Delete
Name: SAMONIDES, STACEY
Address: 1441 LINCOLN RD #415
City-St-Zip: MIAMI BEACH, FL 33139

Title: VPD () Delete
Name: POITRAS, CHARLES
Address: 1441 LINCOLN RD #408
City-St-Zip: MIAMI BEACH, FL 33139

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

Title: S (X) Delete
Name: RYBARCZYK, MIRKO
Address: 2031 DEWEY ST #301
City-St-Zip: HOLLYWOOD, FL 33020

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D (X) Change () Addition
Name: NORTELL, DONNA
Address: 1441 LINCOLN CT #311
City-St-Zip: MIAMI BEACH, FL 33139

Title: VP/D (X) Change () Addition
Name: BORISOFF, SANDY
Address: 2800 N 46TH AVE, #406
City-St-Zip: HOLLYWOOD, FL 33021

Title: T/D (X) Change () Addition
Name: SAMONIDES, STACEY
Address: 1441 LINCOLN CT, #415
City-St-Zip: MIAMI BEACH, FL 33139

Title: S/D (X) Change () Addition
Name: FARIETTA, ADRIANA
Address: 1441 LINCOLN CT, #407
City-St-Zip: MIAMI BEACH, FL 33139

Title: D (X) Change () Addition
Name: ACOSTA, JAIME
Address: 1441 LINCOLN CT, #217
City-St-Zip: MIAMI BEACH, FL 33139

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 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: DONNA NORTELL

P/D

04/04/2006

Electronic Signature of Signing Officer or Director

Date