

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000002581

FILED
Mar 03, 2009
Secretary of State

Entity Name: SUNSHINE BAY CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

1441 LINCOLN COURT
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 402336
MIAMI BEACH, FL 33140

New Mailing Address:

800 DOUGLAS RD. NORTH TOWER
SUITE 880
CORAL GABLES, FL 33134 US

FEI Number: 65-1122450

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HALPERN, MARC A
HALPERN RODRIGUEZ, LLP *DOUGLAS ENTRANCE
800 DOUGLAS RD, NORTH TOWER, SUITE 880
CORAL GABLES, FL 33134 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: P/D () Delete
Name: NORTELL, DONNA
Address: 1441 LINCOLN CT #311
City-St-Zip: MIAMI BEACH, FL 33139

Title: VP/D () Delete
Name: NAVARRETE, VALERIE
Address: 1441 LINCOLN CT
City-St-Zip: MIAMI BEACH, FL 33139

Title: T/D () Delete
Name: SAIMONIDES, STACEY
Address: 1441 LINCOLN CT. #415
City-St-Zip: MIAMI BEACH, FL 33139

Title: S/D () Delete
Name: TREAT, RICHARD
Address: 1441 LINCOLN CT
City-St-Zip: MIAMI BEACH, FL 33139

Title: D () Delete
Name: FARIA-STEIN, JAIME
Address: 1441 LINCOLN CT
City-St-Zip: MIAMI BEACH, FL 33139

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP/D (X) Change () Addition
Name: NAVARRETE, VALERIE
Address: 1441 LINCOLN CT #201
City-St-Zip: MIAMI BEACH, FL 33139

Title: T/D (X) Change () Addition
Name: KOWALSKI, CHRISTIAN
Address: 1441 LINCOLN CT. #412
City-St-Zip: MIAMI BEACH, FL 33139

Title: S/D (X) Change () Addition
Name: GOMEZ, YAMILE
Address: 1441 LINCOLN CT #410
City-St-Zip: MIAMI BEACH, FL 33139

Title: D (X) Change () Addition
Name: OTALVARO, ANTONIO
Address: 1441 LINCOLN CT#305
City-St-Zip: MIAMI BEACH, FL 33139

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: DONNA NORTELL

PRES

03/03/2009

Electronic Signature of Signing Officer or Director

Date