2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000002581

Entity Name: SUNSHINE BAY CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

790 WEST 20TH STREET
HIALEAH, FL 33010

New Principal Place of Business:

747 4TH ST
200
MIAMI BEACH, FL 33139

Current Mailing Address:

790 WEST 20TH STREET
HIALEAH, FL 33010

New Mailing Address:

747 4TH ST
200
MIAMI BEACH, FL 33139

FEI Number: 30-0098109   FEI Number Applied For ( )   FEI Number Not Applicable ( )   Certificate of Status Desired ( )

Name and Address of Current Registered Agent:

FOUR POINTS PROPERTY MANAGEMENT, INC.
790 WEST 20TH STREET
HIALEAH, FL 33010   US

Name and Address of New Registered Agent:

HARPEN RODRIGUEZ LLP
800 DOUGLAS RD
880
CORAL GABLES, FL 33134 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: MARK HARPEN   03/05/2010

Electronic Signature of Registered Agent   _Date_

OFFICERS AND DIRECTORS:

Title: P/D
Name: MENKE, CHRIS
Address: 747 4TH ST SUITE 200
City-St-Zip: MIAMI BEACH, FL 33139

Title: VP/D
Name: BORISOFF, SANDY
Address: 747 4TH ST SUITE 200
City-St-Zip: MIAMI BEACH, FL 33139

Title: T/D
Name: TREAT, RICHARD
Address: 747 4TH ST SUITE 200
City-St-Zip: MIAMI BEACH, FL 33139

Title: S/D
Name: OTALUARO, ANTONIO
Address: 747 4TH ST SUITE 200
City-St-Zip: MIAMI BEACH, FL 33139

Title: D
Name: VEZOLLES, CELESTE
Address: 747 4TH ST SUITE 200
City-St-Zip: MIAMI BEACH, FL 33139

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

SIGNATURE: ANTONIO ATALUARO   MR   03/05/2010

Electronic Signature of Signing Officer or Director   _Date_