

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000000304

FILED
Apr 10, 2010
Secretary of State

Entity Name: SUNSET FALLS HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

17634 SW 47 ST
MIRAMAR, FL 33029

New Principal Place of Business:

Current Mailing Address:

C/O CASTLE MANAGEMENT
PO BOX 559009
FORT LAUDERDALE, FL 33355

New Mailing Address:

FEI Number: 20-2159038 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

HELFMAN, STEVEN M
1600 SAWGRASS CORP PKWY
STE 230
FORT LAUDERDALE, FL 33323 US

Name and Address of New Registered Agent:

BAKALAR & ASSOCIATES
150 SOUTH PINE ISLAND ROAD
SUITE #540
PLANTATION, FL 33324 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: MICHAEL BAKALAR, ESQ 04/10/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD
Name: KIRKLAND, LESLIE
Address: 17694 SW 47TH STREET
City-St-Zip: MIRAMAR, FL 33029

Title: VD
Name: LAWLER, TIM
Address: 17303 SW 47TH COURT
City-St-Zip: MIRAMAR, FL 33029

Title: SD
Name: GONZALEZ, J.C.
Address: 4506 SW 179TH WAY
City-St-Zip: MIRAMAR, FL 33029

Title: TD
Name: ACOSTA, IVAN
Address: 4447 SW 173 AVENUE
City-St-Zip: MIRAMAR, FL 33029

Title: D
Name: BROWN, CARDIFF
Address: 4871 SW 173RD AVENUE
City-St-Zip: MIRAMAR, FL 33029

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: ROBERT A. DONNELLY MGR 04/10/2010

Electronic Signature of Signing Officer or Director Date