

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
May 01, 2007
Secretary of State**

DOCUMENT# N06000000248

Entity Name: THE SPA AT SUNSET ISLES CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

21474 LINWOOD CT.
BOCA RATON, FL 33433

New Principal Place of Business:

Current Mailing Address:

21474 LINWOOD CT.
BOCA RATON, FL 33433

New Mailing Address:

FEI Number: 20-4409436 **FEI Number Applied For** () **FEI Number Not Applicable** () **Certificate of Status Desired** (X)
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: AGUS, JONATHAN
Address: 21474 LINWOOD CT.
City-St-Zip: BOCA RATON, FL 33433

Title: VD () Delete
Name: ASHKENAZY, IZZY
Address: 21474 LINWOOD CT.
City-St-Zip: BOCA RATON, FL 33433

Title: TSD () Delete
Name: NOVACKI, STEPHEN
Address: 21474 LINWOOD CT.
City-St-Zip: BOCA RATON, FL 33433

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 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: JONATHAN S. AGUS

PRES

05/01/2007

Electronic Signature of Signing Officer or Director

_____ Date