

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000008526

FILED
Apr 23, 2008
Secretary of State

Entity Name: SUNSET LAKE VILLAS CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

1925 MADISON ST - STE 5
HOLLYWOOD, FL 33020

New Principal Place of Business:

945 SOUTH FEDERAL HIGHWAY
OFFICE
DANIA BEACH, FL 33004

Current Mailing Address:

1925 MADISON ST - STE 5
HOLLYWOOD, FL 33020

New Mailing Address:

945 SOUTH FEDERAL HIGHWAY
OFFICE
DANIA BEACH, FL 33004

FEI Number: 26-1673887

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NERDINSKY, LEONID ESQ
2875 NE 191 ST
STE 304
AVENTURA, FL 33180 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: D () Delete
Name: KATES, STEVEN
Address: 1925 MADISON ST - STE 5
City-St-Zip: HOLLYWOOD, FL 33020

Title: D () Delete
Name: JAFFE, SCOTT
Address: 1925 MADISON ST - STE 5
City-St-Zip: HOLLYWOOD, FL 33020

Title: D () Delete
Name: GALLO, ANTHONY
Address: 1925 MADISON ST - STE 5
City-St-Zip: HOLLYWOOD, FL 33020

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: KATES, STEVEN
Address: 945 SOUTH FEDERAL HIGHWAY OFFICE
City-St-Zip: DANIA BEACH, FL 33004

Title: D (X) Change () Addition
Name: JAFFE, SCOTT
Address: 945 SOUTH FEDERAL HIGHWAY OFFICE
City-St-Zip: DANIA BEACH, FL 33004

Title: D (X) Change () Addition
Name: GALLO, ANTHONY
Address: 945 SOUTH FEDERAL HIGHWAY OFFICE
City-St-Zip: DANIA BEACH, FL 33004

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: STEVEN KATES

MGR

04/23/2008

Electronic Signature of Signing Officer or Director

_____ Date