

2007 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Jun 14, 2007
Secretary of State

DOCUMENT# N07260

Entity Name: SANS SOUCI GATED HOMEOWNERS ASSOCIATION, INC.**Current Principal Place of Business:**2057 N.E. 120 ROAD
MIAMI, FL 331813321 US**New Principal Place of Business:**1987 NE 119 ROAD
NORTH MIAMI, FL 331813321 US**Current Mailing Address:**2057 N.E. 120 ROAD
MIAMI, FL 331813321 US**New Mailing Address:**1987 NE 119 ROAD
NORTH MIAMI, FL 331813321 US**FEI Number:****FEI Number Applied For ()****FEI Number Not Applicable (X)****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**SUCCOP, WILLIAM
2057 N.E. 120 ROAD
NORTH MIAMI, FL 33181 US**Name and Address of New Registered Agent:**QUIRINO, GABRIELLA
1987 NE 119 ROAD
NORTH MIAMI, FL 33181 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: GABRIELLA QUIRINO

06/14/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:Title: D () Delete
Name: ANDERSON, LORETTA
Address: 1960 NE 119 ROAD
City-St-Zip: N MIAMI, FL 33181 USTitle: DS () Delete
Name: QUIRINO, GABRIELLA
Address: 1987 NE 119 RD
City-St-Zip: N MIAMI, FL 33181 USTitle: VP () Delete
Name: GOLDSTEIN, STEVE
Address: 1962 NE 119 RD
City-St-Zip: N MIAMI, FL 33181 USTitle: D () Delete
Name: SUCCOP, BILL
Address: 2057 NE 120 ROAD
City-St-Zip: N MIAMI, FL 33181 USTitle: DP (X) Delete
Name: RICHMAN, HAL
Address: 2037 NE 120 RD
City-St-Zip: NORTH MIAMI, FL 33181Title: VP (X) Delete
Name: LONG, ERNIE
Address: 1935 NE 119 RD
City-St-Zip: NORTH MIAMI, FL 33181**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: P (X) Change () Addition
Name: LONG, ERINE
Address: 1935 NE 119 ROAD
City-St-Zip: N MIAMI, FL 33181 USTitle: T (X) Change () Addition
Name: QUIRINO, GABRIELLA
Address: 1987 NE 119 RD
City-St-Zip: N MIAMI, FL 33181 USTitle: () Change () Addition
Name:
Address:
City-St-Zip:Title: S (X) Change () Addition
Name: GOLDSMITH, MALCOLM
Address: 2072 NE 121 ROAD
City-St-Zip: N MIAMI, FL 33181 USTitle: () 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: GABRIELLA QUIRINO

T

06/14/2007

Electronic Signature of Signing Officer or Director

Date