

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# N07260

FILED
Jan 14, 2003
Secretary of State

Entity Name: SANS SOUCI HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

2055 NE 120TH ROAD
N. MIAMI, FL 33181 US

New Principal Place of Business:

Current Mailing Address:

2055 NE 120TH ROAD
N. MIAMI, FL 33161 US

New Mailing Address:

2055 NE 120TH ROAD
N. MIAMI, FL 33181 US

FEI Number: 65-0049525

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HILDEBRANDT, MARK H., P.A.
2301 COLLINS AVE., STE M-14
MIAMI BEACH, FL 33139

Name and Address of New Registered Agent:

SUGERMAN PENNY
2055 NE 120TH 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: PENNY SUGERMAN

01/14/2003

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: V () Delete
Name: PAUL SWAYE,
Address: 1870 NE 118 RD.
City-St-Zip: N MIAMI, FL

Title: P () Delete
Name: SUGERMAN, PENNY,
Address: 2055 NE 120TH RD
City-St-Zip: N MIAMI, FL

Title: S () Delete
Name: JOHN RICCIARDELLI,
Address: 11420 N. BAYSHORE DR.
City-St-Zip: N MIAMI, FL

Title: T () Delete
Name: DAVID FELDMAN,
Address: 11550 NE 21 DR.
City-St-Zip: N MIAMI, FL

Title: D () Delete
Name: MARK, HILDEBRANDT
Address: 11555 N. BAYSHORE DR.
City-St-Zip: N MIAMI, FL

Title: D () Delete
Name: JOSEPH HANDY,
Address: 2050 NE 21 RD.
City-St-Zip: N MIAMI, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: V (X) Change () Addition
Name: SWAYE, PAUL
Address: 1870 NE 118 RD.
City-St-Zip: N MIAMI, FL 33181 US

Title: P (X) Change () Addition
Name: SUGERMAN, PENNY
Address: 2055 NE 120TH RD
City-St-Zip: N MIAMI, FL 33181 US

Title: S (X) Change () Addition
Name: ZARETSKY, NANCY
Address: 11585 NE 22 DRIVE
City-St-Zip: N MIAMI, FL 33181 US

Title: T (X) Change () Addition
Name: HANDY, JOE
Address: 2050 NE 121ST ROAD
City-St-Zip: N MIAMI, FL 33181 US

Title: D (X) Change () Addition
Name: SUCCOP, BILL
Address: 2057 NE 120H ROAD
City-St-Zip: N MIAMI, FL 33181 US

Title: D (X) Change () Addition
Name: VAN METER, BILL
Address: 2050 NE 21 RD.
City-St-Zip: N MIAMI, FL 33181 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: PENNY SUGERMAN

P

01/14/2003

Electronic Signature of Signing Officer or Director

Date