2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N50497

10812 SW 75 TERR

MIAMI, FL 33173

Apr 12, 2010 Secretary of State

Entity Name: SUNSET PALMS HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

New Principal Place of Business:

12350 SW 132 CT. 114

MIAMI, FL 33186 US

Current Mailing Address: New Mailing Address:

12350 SW 132 CT. 10812 SW 75 TERR MIAMI, FL 33173

MIAMI, FL 33186 US

FEI Number: 65-0398373 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

COSTA & ASSOCIATES, PA LORETTA SIMON, ESQ. 6843 MAIN STREET 12350 SW 132 CT. SUITE 302 114

MIAMI LAKES, FL 33014 US MIAMI, FL 33186 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: LORETTA SIMON 04/12/2010

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

VITAL, ESTHER Name:

Address: 12350 SW 132 CT. STE 114

City-St-Zip: MIAMI, FL 33186

Title:

Name: ALONSO, JAIME

Address: 12350 SW 132 CT. STE. 114

City-St-Zip: MIAMI, FL 33186

Title:

DE ARMAS, GILDA Name: Address: 12350 SW 132 CT. STE. 114

City-St-Zip: MIAMI, FL 33186

Title: VΡ

Name: HERNANDEZ, ABELARDO 12350 SW 132 CT. STE. 114 Address:

City-St-Zip: MIAMI, FL 33186

Title:

MURGA, VICTORIANO Name: 12350 SW 132 CT. STE. 114 Address:

City-St-Zip: MIAMI, FL 33186

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.

Ρ SIGNATURE: JAIME ALONSO 04/12/2010