2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 13, 2006 08:00 AM DOCUMENT # P96000058477 **Secretary of State** t. Entity Name SUNSET CLUB APARTMENTS, INC. Principal Place of Business Mailing Address C/O EDWARD A LASHINS JR. 80 BUSINESS PARK DR., SUITE 102 ARMONK NY 10504 US C/O EDWARD A LASHINS, JR. 80 BUSINESS PARK DR., SUITE 102 ARMONK NY 10504 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. tst MOORE CR2E034 (10/05) City & State City & State Applied F 4. FEI Number 13-3900573 Not Appli Zip Country Zip! Country **\$8.75** Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name LASHINS, EDWARD A Street Address (P.O. Box Number is Not Acceptable) C/O MGR.'S OFFICE SUNSET CLUB APARTMENTS 6259 SUNSET DR SOUTH MIAMI FL 33143 City Zip Code 8. 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. I am familiar with, and account the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and life it applicable (NOTE, Registered Agent signature required when reinstating) OATE FILE NOW!!! FEE IS \$150,00 Election Campaign Financing \$5.00 May : After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. U00000431511 Gonange 02/23/06-80031-021 150.00 TITLE Delete HILE ☐ Change ☐ Addition NAME LASHINS, EDWARD A. NAME STREET ADDRESS 3 STONE HOLLOW WAY STREET ADDRESS CITY-ST-ZIP ARMONK NY 10504 CHTY-ST-ZIP ☐ Adder TITLE Delete TIME ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CMY-ST-DP CITY-ST-ZIP TITLE ☐ Delete MU ☐ Change Addiii MAME NAME STREET ADDRESS STRUCT ADDRESS CITY-ST-ZIP City-St-Zm ¹ ☐ Defete Addition MILE ☐ Change NARAT NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP C374-S1-27P Defete ₩.E Change 🔲 Addini Tille HAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CATY - ST- ZIP THLE Delete THE ☐ Change Attilii MARKE NAME STREET ADDRESS STREET ADDRESS C/TY-ST-289 CITY-ST-ZIP

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12. I hereby certify that the information supplied with this filing does not quality for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: EL 19 LL EDWARD A. LASHINS 49/06 914-273-5200
SIGNATURE AND TYPED ON PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Option Provide Designing OFFICER OR DIRECTOR