

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000058477

FILED
Jan 07, 2011
Secretary of State

Entity Name: SUNSET CLUB APARTMENTS, INC.

Current Principal Place of Business:

C/O EDWARD A LASHINS JR.
80 BUSINESS PARK DR., SUITE 102
ARMONK, NY 10504 US

New Principal Place of Business:

Current Mailing Address:

C/O EDWARD A LASHINS JR.
80 BUSINESS PARK DR., SUITE 102
ARMONK, NY 10504 US

New Mailing Address:

FEI Number: 13-3900573

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LASHINS, EDWARD A.
C/O MGR.'S OFFICE SUNSET CLUB APARTMENTS
6259 SUNSET DR
SOUTH MIAMI, FL 33143 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: P
Name: LASHINS, EDWARD A.
Address: 3 STONE HOLLOW WAY
City-St-Zip: ARMONK, NY 10504

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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: EDWARD A. LASHINS, JR.

P

01/07/2011

Electronic Signature of Signing Officer or Director

Date