2004 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT (AR)**

Apr 28, 2004 8:00 am Secretary of State **DOCUMENT # 759171** 1. Entity Name 04-28-2004 90296 015 ****61.25 SUNSET ISLANDS PROPERTY OWNERS, INC. Principal Place of Business Mailing Address 2535 LAKE AVENUE MIAMI BEACH FL 33140 ATTN: NEIL DUBROW 2535 LAKE AVENUE MIAMI BEACH FL 33140 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E037 (11/03) City & State City & State 4. FEI Number Applied For 59-0794782 Not Applicable Zip Country 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 DUBROW, NEIL Street Address (P.O. Box Number is Not Acceptable) 2535 LAKE AVENUE MIAMI BEACH FL 33140 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 accept the obligations of registered agent. **SIGNATURE** Signature, typed or printed name of registered agent and little if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW: FEE IS \$61.25 Make Check Payable to \$5.00 May Be Trust Fund Contribution. Florida Department of State Due By May 1, 2004 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. TITLE ☐ Delete TITLE ☐ Change ☐ Addition ELEGANT, IRA NAME NAME 1360 NORTH VIEW DRIVE STREET ADDRESS STREET ADDRESS MIAMI BEACH FL 33140 CITY-ST-ZIP CITY-ST-ZIP TD TITLE ☐ Delete TITLE ☐ Change ☐ Addition DUBROW, NEIL NAME NAME 2535 LAKE AVENUE STREET ADDRESS STREET ADDRESS MIAMI BEACH FL 33140 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition DAN, CAROL NAME NAME 1635 W 27 STREET STREET ADDRESS STREET ADDRESS MIAMI BCH FL 33140 CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition DILE Delete TITLE HERTZBERG, ROBERT NAME NAME 1601 NORTH VIEW DR STREET ADDRESS STREET ADDRESS MIAMI BEACH FL 33140 CITY-ST-ZIP CITY-ST-ZIP Addition TITLE ☐ Delete WALKER, PHILIP NAME NAME 1601 NORTH VIEW DRIVE STREET ADDRESS STREET ADDRESS MIAMI BEACH FL 33140 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition JITLE BARON, NIKKI NAME NAME 2526 LAKE AVENUE STREET ADDRESS STREET ADDRESS MIAMI BEACH FL 33140 CITY-ST-ZIP CDY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

WEIL C. Dubrow

FILED