

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000007184

FILED
Feb 26, 2006
Secretary of State

Entity Name: SUNSET IN THE GROVE CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

3130 DAY AVE.
MIAMI, FL 33133

New Principal Place of Business:

Current Mailing Address:

3130 DAY AVE.
MIAMI, FL 33133

New Mailing Address:

FEI Number: 56-2341619

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHWAB, ERICK
3130 DAY AVE.
MIAMI, FL 33133 US

Name and Address of New Registered Agent:

SCHWAB, ERIC
3130 DAY AVE.
MIAMI, FL 33133 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: ERIC SCHWAB

02/26/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SCHWAB, ERICK
Address: 3130 DAY AVE.
City-St-Zip: MIAMI, FL 33133

Title: VPD () Delete
Name: FINE, KEVIN
Address: 3132 DAY AVE.
City-St-Zip: MIAMI, FL 33133

Title: SD () Delete
Name: MCCARVER, LYNN A
Address: 3130 DAY AVE.
City-St-Zip: MIAMI, FL 33133

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: SCHWAB, ERIC
Address: 3130 DAY AVE.
City-St-Zip: MIAMI, FL 33133

Title: VPD (X) Change () Addition
Name: MCCOWEN, LYNN
Address: 3130 DAY AVE.
City-St-Zip: MIAMI, FL 33133

Title: SD (X) Change () Addition
Name: KURLAND, NATHAN
Address: 3132 DAY AVE.
City-St-Zip: MIAMI, FL 33133

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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: LYNN MCCOWEN

VPD

02/26/2006

Electronic Signature of Signing Officer or Director

Date