

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N50497

FILED
Apr 30, 2009
Secretary of State

Entity Name: SUNSET PALMS HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

5979 NW 151 ST
MIAMI LAKES, FL 33014 US

New Principal Place of Business:

10812 SW 75 TERR
MIAMI, FL 33173 US

Current Mailing Address:

P O BOX 160718
HIALEAH, FL 33016 US

New Mailing Address:

10812 SW 75 TERR
MIAMI, FL 33173 US

FEI Number: 65-0398373

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KABA & ASSOCIATES, PA
1840 W 49 ST STE 235
HIALEAH, FL 33012 US

Name and Address of New Registered Agent:

COSTA & ASSOCIATES, PA
6843 MAIN STREET
SUITE 302
MIAMI LAKES, FL 33014 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: HELEN C COSTA, ESQ.

04/30/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CARRAZANA, LETICIA
Address: 7415 SN 108 DR
City-St-Zip: MIAMI, FL 33173

Title: V () Delete
Name: DONET, ELIZABETH
Address: 10808 SW 75 TERR
City-St-Zip: MIAMI, FL 33173

Title: S () Delete
Name: MOYDEA, IVAN
Address: 10832 SW 75 TERR
City-St-Zip: MIAMI, FL 33173

Title: T () Delete
Name: VITAL, ESTHER
Address: 10812 SW 75 TERR
City-St-Zip: MIAMI, FL 33173

Title: D () Delete
Name: MARTINEZ, JORGE
Address: 10853 SW 74 ST
City-St-Zip: MIAMI, FL 33173

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: VITAL, ESTHER
Address: 10812 SW 75 TERR
City-St-Zip: MIAMI, FL 33173

Title: V (X) Change () Addition
Name: MARTINEZ, JORGE
Address: 10853 SW 74 ST
City-St-Zip: MIAMI, FL 33173

Title: S (X) Change () Addition
Name: VARGAS, LIBORIO
Address: 10850 SW 75 ST
City-St-Zip: MIAMI, FL 33173

Title: T (X) Change () Addition
Name: JIMENEZ, ALY
Address: 10845 SW 75 ST
City-St-Zip: MIAMI, FL 33173

Title: D (X) Change () Addition
Name: DONET, ELIZABETH
Address: 10808 SW 75 TERR
City-St-Zip: MIAMI, FL 33173

Title: D () Change (X) Addition
Name: CARRAZANA, LETICIA
Address: 7415 SW 108 AVE
City-St-Zip: MIAMI, FL 33173

I hereby certify that the information supplied with this filing does not qualify 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: LETICIA CARRAZANA

D

04/30/2009

Electronic Signature of Signing Officer or Director

Date