2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000005644

FILED Jan 29, 2011 Secretary of State

Entity Name: 59 SUNSET PLACE CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

7440 SW 59 PLACE

HOA

SOUTH MIAMI, FL 33143

Current Mailing Address: New Mailing Address:

7440 SW 59 PLACE HOA

SOUTH MIAMI, FL 33143

FEI Number: 20-2140732 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ELDREDGE, PATRICIA A 7440 SW 59 PLACE 302

SOUTH MIAMI, FL 33143 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: REEDY, VIVIAN

Address: 7440 SW 59 PLACE #101 City-St-Zip: SOUTH MIAMI, FL 33143

Title: D

 Name:
 HEUSON, ANDREA

 Address:
 7440 SW 59 PLACE #301

 City-St-Zip:
 SOUTH MIAMI, FL 33143

Title: SD

 Name:
 VALLS, JULIETA

 Address:
 7440 SW 59 PLACE #201

 City-St-Zip:
 SOUTH MIAMI, FL 33143

Title: TD

 Name:
 ELDREDGE, PATRICIA A

 Address:
 7440 SW 59 PLACE #302

 City-St-Zip:
 SOUTH MIAMI, FL 33143

Title:

 Name:
 DE LA CRUZ, JUAN R

 Address:
 7440 SW 59 PLACE #202

 City-St-Zip:
 SOUTH MIAMI, FL 33143

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

SIGNATURE: PATRICIA ANN ELDREDGE TD 01/29/2011