

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 708235

FILED
Mar 24, 2008
Secretary of State

Entity Name: SUNSET ISLANDS 3 AND 4 PROPERTY OWNERS, INC.

Current Principal Place of Business:

2003 SUNSET DRIVE
MIAMI BEACH, FL 33140 US

New Principal Place of Business:

Current Mailing Address:

2003 SUNSET DRIVE
GUARD HOUSE
MIAMI BEACH, FL 33140 US

New Mailing Address:

2003 SUNSET DRIVE
MIAMI BEACH, FL 33140 US

FEI Number: 59-2347751

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KAUFMAN, DANA M
4000 HOLLYWOOD BLVD
SUITE 215 SOUTH
HOLLYWOOD, FL 33021 US

Name and Address of New Registered Agent:

RABIN, AMY L
331 WEST 28TH ST.
MIAMI BEACH, FL 33140 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: AMY L. RABIN

03/24/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: RABIN, AMY
Address: 1420 W. 22ND ST.
City-St-Zip: MIAMI, FL 33140

Title: D () Delete
Name: HABER, DAVID
Address: 1831 W. 23 ST.
City-St-Zip: MIAMI, FL 33140

Title: VP () Delete
Name: WEINER, GARY,
Address: 2142 BAY AVE.
City-St-Zip: MIAMI BEACH, FL

Title: ASD () Delete
Name: MURPHY, TOM
Address: 2003 SUNSET DRIVE
City-St-Zip: MIAMI BEACH, FL 33140

Title: TR () Delete
Name: KAUFMAN, DANA
Address: 2003 SUNSET DRIVE
City-St-Zip: MIAMI BEACH, FL 33140

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: HOLTZMAN, MAX
Address: 1610 W 21 ST
City-St-Zip: MIAMIBEACH, FL 33140

Title: VP (X) Change () Addition
Name: SAMUELS, MICHAEL
Address: 1830 W. 24 ST.
City-St-Zip: MIAMI, FL 33140

Title: TREA (X) Change () Addition
Name: WEINER, GARY
Address: 2142 BAY AVE.
City-St-Zip: MIAMI BEACH, FL 33140

Title: SECY (X) Change () Addition
Name: MURPHY, TOM
Address: 1501 W 21 ST
City-St-Zip: MIAMI BEACH, FL 33140

Title: ED (X) Change () Addition
Name: RABIN, AMY
Address: 331 W 21 ST
City-St-Zip: MIAMI BEACH, FL 33140

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: AMY L. RABIN

ED

03/24/2008

Electronic Signature of Signing Officer or Director

Date