

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 708235

FILED
Mar 05, 2009
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
MIAMI BEACH, FL 33140 US

New Mailing Address:

FEI Number: 59-2347751

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HOLTZMAN, MAX T
2121 PONCE DE LEON BLVD.
SUITE 1280
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

BIENSTOCK, TERRY
2312 BAY AVE
SUNSET ISLAND 3
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: JEFFREY BRANDON

03/05/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: BIENSTOCK, TERRY
Address: 2312 BAY AVE, SUNSET ISLAND 3
City-St-Zip: MIAMIBEACH, FL 33140

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: TREA (X) Change () Addition
Name: BRANDON, JEFFREY
Address: 2130 BAY AVE
City-St-Zip: MIAMI BEACH, FL 33140

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JEFFREY BRANDON

TRE

03/05/2009

Electronic Signature of Signing Officer or Director

Date