

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 708235

FILED
Apr 20, 2010
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:

BIENSTOCK, TERRY
2312 BAY AVE
SUNSET ISLAND 3
MIAMI BEACH, FL 33140 US

Name and Address of New Registered Agent:

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: PRES
Name: BIENSTOCK, TERRY
Address: 2312 BAY AVE, SUNSET ISLAND 3
City-St-Zip: MIAMIBEACH, FL 33140

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

Title: TREA
Name: BRANDON, JEFFREY
Address: 2130 BAY AVE
City-St-Zip: MIAMI BEACH, FL 33140

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

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: JEFFREY BRANDON

TREA

04/20/2010

Electronic Signature of Signing Officer or Director

Date