

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 708251

FILED
Apr 23, 2007
Secretary of State

Entity Name: SUNDIAL CONDOMINIUM, INC.

Current Principal Place of Business:

8420 BYRON AVE., # 9
MIAMI BEACH, FL 33141

New Principal Place of Business:

Current Mailing Address:

8420 BYRON AVE., # 9
MIAMI BEACH, FL 33141

New Mailing Address:

FEI Number: 59-1297458

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MIRIAM, LUGO
8420 BYRON AVE
#9
MIAMI BEACH, FL 333141 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: P () Delete
Name: SANCHEZ, ANA M
Address: 8420 BYRON AVE #8
City-St-Zip: MIAMI BEACH, FL 33141

Title: VP () Delete
Name: LUCIEN, LEROY
Address: 8420 BYRON AVE., # 11
City-St-Zip: MIAMI BEACH, FL 33141

Title: T () Delete
Name: MIRIAM, LUGO
Address: 8420 BYRON AVE., # 9
City-St-Zip: MIAMI BEACH, FL 33141

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change () Addition
Name: BARGAS, BLANCA
Address: 8420 BYRON AVE., # 4
City-St-Zip: MIAMI BEACH, FL 33141

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: SANCHEZ ANA

P

04/23/2007

Electronic Signature of Signing Officer or Director

Date