

2011 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
May 24, 2011
Secretary of State

DOCUMENT# 708251

Entity Name: SUNDIAL CONDOMINIUM, INC.**Current Principal Place of Business:**8420 BYRON AVE., # 9
MIAMI BEACH, FL 33141**New Principal Place of Business:**8420 BYRON AVE.
9
MIAMI BEACH, FL 33141**Current Mailing Address:**8420 BYRON AVE., # 9
MIAMI BEACH, FL 33141**New Mailing Address:**8420 BYRON AVE.
9
MIAMI BEACH, FL 33141**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:**LUGO, MIRIAM
8420 BYRON AVE
9
MIAMI BEACH, FL 333141 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: MIRIAM LUGO

05/24/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: ZEN, GERARDO
Address: 8420 BYRON AVE #6
City-St-Zip: MIAMI BEACH, FL 33141

Title: DVP
Name: MAIQUEZ, MARIA L
Address: 8420 BYRON AVE., # 10
City-St-Zip: MIAMI BEACH, FL 33141

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

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: MARIA LORETO MAIQUEZ MARTINEZ

DVP

05/24/2011

Electronic Signature of Signing Officer or Director

Date