

# 2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 708251

FILED  
Jul 28, 2012  
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:

8420 BYRON AVE.  
MIAMI BEACH, FL 33141

## Current Mailing Address:

8420 BYRON AVE.  
# 9  
MIAMI BEACH, FL 33141

## New Mailing Address:

P.O. BOX 630280  
MIAMI, FL 33163

FEI Number: 59-1297458

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

LUGO, MIRIAM  
8420 BYRON AVE  
# 9  
MIAMI BEACH, FL 333141 US

## Name and Address of New Registered Agent:

GOMEZ, MICHAEL ESQ  
1930 TYLER STREET  
HOLLYWOOD, FL 33020 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: MICHAEL GOMEZ. ESQ.

07/28/2012

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: MARQUEZ, 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 MARQUEZ

DVP

07/28/2012

Electronic Signature of Signing Officer or Director

Date