2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#714805

FILED Mar 05, 2009 Secretary of State

Entity Name: SUNSET PARK TOWN HOUSES ASSOCIATION, INC.

| Current Principal Place of Business: | | | New Princ | New Principal Place of Business: | |
|---|--|----------------------------------|---|---|--|
| 8018-A S.V MIAMI, FL | V. 103RD AVE 33173 | | | | |
| Current Mailing Address: | | | New Mailir | New Mailing Address: | |
| 8018-A S.V MIAMI, FL | V. 103RD AVE 33173 | | | | |
| FEI Number: | 59-1367018 | FEI Number Applied For () | FEI Number Not Appli | cable () Certificate of Status Desired () | |
| Name and | Address of C | urrent Registered Agent: | Name and | Address of New Registered Agent: | |
| MIAMI, FL The above | / 103RD AVE 33173 US named entity s | ubmits this statement for the pu | urpose of changing it | s registered office or registered agent, or both, | |
| SIGNATUF | e of Florida. ⊃⊏· | | | | |
| SIGNATUR | | ic Signature of Registered Ager | nt | Date | |
| OFFICERS AND DIRECTORS: | | | ADDITION | ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: | |
| Title: Name: Address: City-St-Zip: | PD () BEARD, BRUCE 8046 SW 103 A MIAMI, FL 3317 | VE | Title: Name: Address: City-St-Zip: | () Change () Addition | |
| Title: Name: Address: City-St-Zip: | T () BUDDE, DEBBII 8028 SW 103 A MIAMI, FL 3317 | VE | Title: Name: Address: City-St-Zip: | () Change () Addition | |
| Title: Name: Address: City-St-Zip: | S () TRICHE, ERNIE 8510 SW 103RI MIAMI, FL 3317 | D AVE | Title: Name: Address: City-St-Zip: | () Change () Addition | |
| Title: Name: Address: City-St-Zip: | VPD () GUADIO, CHIP 8048 SW 103 MIAMI, FL 3317 | | Title: Name: Address: City-St-Zip: | () Change () Addition | |
| Title: Name: Address: City-St-Zip: | D () WOLFE, PEGG 80184 SW 103F MIAMI, FL 3317 | RD AVE | Title: Name: Address: City-St-Zip: | D (X) Change () Addition WOLFE, PEGGY 8018 A SW 103RD AVE MIAMI, FL 33173 | |
| Title: Name: Address: City-St-Zip: | D () WAGNER, VARG 80184 SW 103F MIAMI, FL 3317 | RD AVE | Title: Name: Address: City-St-Zip: | D (X) Change () Addition WAGNER, VARGAS 8018 A SW 103RD AVE MIAMI, FL 33173 | |

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: DEBBIE BUDDE TRES 03/05/2009