

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Jul 19, 2001 8:00 am
Secretary of State

05-17-2001 90406 049 ****61.25

DOCUMENT # 723376

1. Entity Name

SUNNY SHORES CONDOMINIUM, INC.

Principal Place of Business

3716 NE 168TH STREET
 N. MIAMI BEACH FL 33160-3511

Mailing Address

3716 NE 168TH STREET
 N. MIAMI BEACH FL 33160-3511

2. Principal Place of Business

Suite, Apt. #, etc.

City & State

Zip

Country

3. Mailing Address

Suite, Apt. #, etc.

City & State

Zip

Country

4. FEI Number

59-1582558

Applied For

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

ROTOLO, ROSEMARY G
3716 NE 168 STREET
#207
NORTH MIAMI BEACH FL 33160

7. Name and Address of New Registered Agent

Name: **HEISLER ALBERT**
 Street Address (P.O. Box Number is Not Acceptable): **3716 N.E. 168 ST # 303**
 City: **NORTH MIAMI BEACH** FL Zip Code: **33160**

8. 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: Albert Heisler ALBERT HEISLER 5/17/2001
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

FILE NOW:
FEE IS \$61.25

9. Election Campaign Financing Trust Fund Contribution.

\$5.00 May Be Added to Fees

Make Check Payable to Department of State

10. OFFICERS AND DIRECTORS

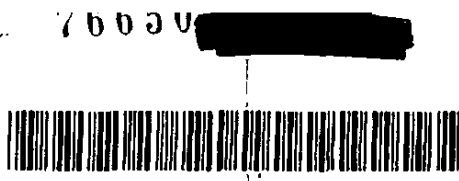
TITLE NAME	TD CURIELV, ISaura	<input type="checkbox"/> Delete
STREET ADDRESS	3716 NW 168TH ST, STE #406	
CITY-ST-ZIP	NORTH MIAMI BEACH FL 33160	
TITLE NAME	TS ROTOLO, ROSEMARY	<input type="checkbox"/> Delete
STREET ADDRESS	3716 NW 168 STREET, STE #207	
CITY-ST-ZIP	NORTH MIAMI BEACH FL 33160	
TITLE NAME	T HEISLER, ALBERT	<input type="checkbox"/> Delete
STREET ADDRESS	3716 N.E. 168 STREET, #303	
CITY-ST-ZIP	NORTH MIAMI BEACH FL 33160	
TITLE NAME	S REYESDELBRY, REBECCA	<input checked="" type="checkbox"/> Delete
STREET ADDRESS	3716 N.E. 168 STREET #301	
CITY-ST-ZIP	NORTH MIAMI BEACH FL 33160	
TITLE NAME	VPD PEREZ, BETTY	<input type="checkbox"/> Delete
STREET ADDRESS	3716 N.E. 168 STREET, #403	
CITY-ST-ZIP	NORTH MIAMI BEACH FL 33160	
TITLE NAME	A GONZALEZ, RICHARD	<input checked="" type="checkbox"/> Delete
STREET ADDRESS	3716 N.E. 168 ST. #408	
CITY-ST-ZIP	NORTH MIAMI BEACH FL 33160	

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10

TITLE NAME	D CURIELV, ISaura	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
STREET ADDRESS	3716 N.E. 168 ST #406	
CITY-ST-ZIP	N. M. B. FL 33160	
TITLE NAME	K ROTOLO, ROSEMARY	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
STREET ADDRESS	3716 N.E. 168 ST #207	
CITY-ST-ZIP	NORTH MIAMI BEACH, FL 33160	
TITLE NAME	D PRESIDENT HEISLER, ALBERT	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
STREET ADDRESS	3716 N.E. 168 ST #303	
CITY-ST-ZIP	NORTH MIAMI BEACH, FL 33160	
TITLE NAME	S MILLIE C. RIVERA	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
STREET ADDRESS	3716 N.E. 168 ST #307	
CITY-ST-ZIP	NORTH MIAMI BEACH, FL 33160	
TITLE NAME	D VPD PEREZ, BETTY	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
STREET ADDRESS	3716 N.E. 168 ST #403	
CITY-ST-ZIP	NORTH MIAMI BEACH FL 33160	
TITLE NAME	K RODRIGUEZ HECTOR	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
STREET ADDRESS	3716 N.E. 168 ST. #404	
CITY-ST-ZIP	NORTH MIAMI BEACH, FL 33160	

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Albert Heisler ALBERT HEISLER APR 20 2001 (200) 940-7747
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #



DO NOT WRITE IN THIS SPACE

CR2E037 (10/00)

Attachment
Doc # 793376
76650



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

May 30, 2001

SUNNY SHORES CONDOMINIUM, INC.
3716 NE 168TH STREET
N. MIAMI BEACH, FL 33160-3511

Subject: SUNNY SHORES CONDOMINIUM, INC.

Reference Number: 723376

Please be advised, we have received your annual report/uniform business report and your check(s) totaling \$61.25; however, the report **has not been filed** and a copy is being returned for the following correction(s):

Florida nonprofit corporations are required to have at least 3 directors or trustees. Please place the letter "D" or "T" beside the names and business addresses of each director or trustee.

After the corrections have been made, please return the report to: Division of Corporations, P.O. Box 1500, Tallahassee, Florida 32302-1500 within 30 days from the date of this letter.

If you have additional questions or need further assistance, please call the Division of Corporations at (850) 488-9000.

/r
ANNUAL REPORTS SECTION