FILED 2002 UNIFORM BUSINESS REPORT (UBR) Aug 29, 2002 8:00 am Secretary of State DOCUMENT # **723376** 1. Entity Name 08-29-2002 90004 017 ****70 00 SUNNY SHORES CONDOMINIUM, INC. Principal Place of Business Mailing Address 3716 NE 168TH STREET 3716 NE 168TH STREET N. MIAMI BEACH FL 33160-3511 N. MIAMI BEACH FL 33160-3511 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-1582558 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Caballero Street Address (P.O. Box Number is Not Acceptable) HEISLER, ALBERT 3718 NE 168 STREET mona sers #303 NORTH MIAMINBEACH PC 33160 Zip Code NORH Miami Boach 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE (NOTE: Registered Agent signature required when reinstating) After September 13, 2002, 9. Election Campaign Financing \$5.00 May Be Make Check Payable to min. will be \$236.25. Trust Fund Contribution. Added to Fees Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. TD TITLE ☐ Delete TITLE ☐ Change Addition CUPIELV, ISAURA NAME STREET ADDRESS E037 3716 NW 168TH ST. STE #406 STREET ADDRESS CiTY-ST-ZIF NORTH MIAMI BEACH FL 33160 CITY-ST-ZIP AX-----Delete ~ □ Change ~ - Addition NAME ROTOLO, ROSEMARY NAME STREET ADDRESS 3716 NW 168 STREET, STE #207 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP NORTH MIAMI BEACH FL 33160 TITI F Delete Change Addition NAME HEISLER, ALBERT NAME STREET ADDRESS 3716 N.E. 168 STREET, #303 STREET ADDRESS CiTY-ST-7IP CITY-ST-ZIP NORTH MIAMI BEACH FL 33160 TITLE Delete TITLE ☐ Change ☐ Addition NAME RIVERA, MILLIE C NAME STREET ADDRESS 3716 NE 168TH STREET, #307 STREET ADDRESS CITY-ST-ZIP North Miami Beach FL 33160 CITY-ST-ZIP VPD Delete TITLE TITLE ☐ Change Addition NAME PEREZ, BETTY NAME STREET ADDRESS 3716 N.E. 168 STREET, #403 STREET ADDRESS

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 receive por 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.

CITY-ST-ZIP

CITY-ST-ZIP

STREET ADDRESS

TITLE

NAME

SIGNATURE:

TITLE

NAME

STREET ADDRESS

NORTH MIAMI BEACH FL 33160

3716 NE 168TH STREET #404

NORTH MIAMI BEACH FL 33160

RODRIGUEZ, HECTOR

GNATUPEREDURED

Delete

8126/02

305-371-5999

☐ Change

☐ Addition