

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 723376

**FILED
Jul 02, 2004
Secretary of State**

Entity Name: SUNNY SHORES CONDOMINIUM, INC.

Current Principal Place of Business:

3716 NE 168TH STREET
N. MIAMI BEACH, FL 331603511

New Principal Place of Business:

Current Mailing Address:

3716 NE 168TH STREET
N. MIAMI BEACH, FL 331603511

New Mailing Address:

FEI Number: 59-1582558 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

CABALLERO, JULIO
3716 NE 168 STREET
MANAGERS BOX
NORTH MIAMI BEACH, FL 33160 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

OFFICERS AND DIRECTORS:

Title: TD () Delete
Name: CUIPELV, ISAURA
Address: 3716 NW 168TH ST, STE #406
City-St-Zip: NORTH MIAMI BEACH, FL 33160

Title: AX () Delete
Name: ROTOLO, ROSEMARY
Address: 3716 NW 168 STREET, STE #207
City-St-Zip: NORTH MIAMI BEACH, FL 33160

Title: PD () Delete
Name: HEISLER, ALBERT
Address: 3716 N.E. 168 STREET, #303
City-St-Zip: NORTH MIAMI BEACH, FL 33160

Title: VPD () Delete
Name: PEREZ, BETTY
Address: 3716 N.E. 168 STREET, #403
City-St-Zip: NORTH MIAMI BEACH, FL 33160

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PR (X) Change () Addition
Name: ROTOLO, ROSEMARY
Address: 3716 NW 168TH ST, STE #207
City-St-Zip: NORTH MIAMI BEACH, FL 33160

Title: VP (X) Change () Addition
Name: RUIZ, ALEXANDER
Address: 3716 NW 168 STREET, STE #305
City-St-Zip: NORTH MIAMI BEACH, FL 33160

Title: SEC (X) Change () Addition
Name: DOPAZO, JOHN
Address: 3716 N.E. 168 STREET, #306
City-St-Zip: NORTH MIAMI BEACH, FL 33160

Title: TR (X) Change () Addition
Name: MORALES, ORIEL
Address: 3716 N.E. 168 STREET, #208
City-St-Zip: NORTH MIAMI BEACH, FL 33160

Title: DIR () Change (X) Addition
Name: BENJAMIN, SHALEV
Address: 3716 N.E. 168 STREET, #205
City-St-Zip: NORTH MIAMI BEACH, FL 33160

I hereby certify that the information supplied with this filing does not qualify for the 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 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: ROSEMARY ROTOLO

PR

07/02/2004

Electronic Signature of Signing Officer or Director

_____ Date