2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#723376

FILED Mar 04, 2011 Secretary of State

Entity Name: SUNNY SHORES CONDOMINIUM, INC.

Current Principal Place of Business: New Principal Place of Business:

3716 NE 168TH STREET 3716 NE 168TH STREET

N. MIAMI BEACH, FL 331603511 N. MIAMI BEACH, FL 33160 US

Current Mailing Address: New Mailing Address:

1430 NW 15 AVE 3716 NE 168TH STREET

MIAMI, FL 33125 N. MIAMI BEACH, FL 33160 US

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

JOSEPH H. GANGUZZA & ASSOCIATES, P.A.

1360 S. DIXIE HWY

STE. 100

JEFFREY, SLOAN SR.
3716 NE 168 STREET
UNIT 207

MIAMI, FL 33146 US N. MIAMI BEACH, FL 33160 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: JEFFREY R. SLOAN 03/04/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: V

Name: RUIZ, ALEXANDER SR.

Address: 3716 NE 168 STREET UNIT 407-408

City-St-Zip: N. MIAMI BEACH, FL 33160

Title: P

Name: CURIEL, MILAGROS MRS.
Address: 3716 NE 168 STREET UNIT 307
City-St-Zip: N. MIAMI BEACH, FL 33160

Title: S/T

 Name:
 CURIEL, ISAURA MRS.

 Address:
 3716 NE 168 STREET UNIT 207

 City-St-Zip:
 N. MIAMI BEACH, FL 33160

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: ISAURA CURIEL V. S/T 03/04/2011