

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 733693

FILED
Jan 08, 2009
Secretary of State

Entity Name: SUNCREST TOWNHOUSE CONDOMINIUM, INC.

Current Principal Place of Business:

EB MANAGEMENT GROUP INC
#211
MIAMI, FL 33186

New Principal Place of Business:

C/O EB MANAGEMENT GROUP, INC.
13390 SW 128TH STREET
MIAMI, FL 33186

Current Mailing Address:

C/O CARIBBEAN PROPERTY MGMT
12301 SW 132ND CT
MIAMI, FL 33186

New Mailing Address:

C/O EB MANAGEMENT GROUP, INC.
13390 SW 128TH STREET
MIAMI, FL 33186

FEI Number: 59-1804112

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PADRON, JOSEPH R CPA
13358 SW 128 ST
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

PARISIER, BRIAN W P.A.
9130 SOUTH DADELAND BOULEVARD
DATRAN II- SUITE 1511
MIAMI, FL 33156 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: BRIAN PARISIER

01/08/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: KELLY, JOHN
Address: 11980 SW 44 CT, #211
City-St-Zip: MIAMI, FL 33186

Title: VP () Delete
Name: KAINZ, DOLORES
Address: 11980 SW 144 CT #211
City-St-Zip: MIAMI, FL 33186

Title: T () Delete
Name: HOWARD, JOAN
Address: 11980 SW 144 CT #211
City-St-Zip: MIAMI, FL 33186

Title: D () Delete
Name: ACOSTA, ALEX
Address: 11980 SW 144 CT #211
City-St-Zip: MIAMI, FL 33186

Title: D () Delete
Name: CARDENAS, JOSE
Address: 11980 SW 144 CT #211
City-St-Zip: MIAMI, FL 33186

Title: D () Delete
Name: DOMINIAVI, JOSEPH
Address: 11980 SW 144
City-St-Zip: MIAMI, FL 33186

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: BAROUGH, ISAHG
Address: 13390 SW 128TH STREET
City-St-Zip: MIAMI, FL 33186

Title: VP (X) Change () Addition
Name: ACOSTA, ALEX
Address: 13390 SW 128TH STREET
City-St-Zip: MIAMI, FL 33186

Title: T (X) Change () Addition
Name: DOMINIANI, JOEY
Address: 13390 SW 128TH STREET
City-St-Zip: MIAMI, FL 33186

Title: S (X) Change () Addition
Name: HOWARD, JOAN
Address: 13390 SW 128TH STREET
City-St-Zip: MIAMI, FL 33186

Title: D (X) Change () Addition
Name: KELLEY, JOHN
Address: 13390 SW 128TH STREET
City-St-Zip: MIAMI, FL 33186

Title: D (X) Change () Addition
Name: FRANKLIN, THOMAS
Address: 13390 SW 128TH STREET
City-St-Zip: MIAMI, FL 33186

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: ISAHG BAROUGH

P

01/08/2009

Electronic Signature of Signing Officer or Director

Date