2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 745736

FILED Apr 01, 2011 Secretary of State

Entity Name: SUNSET HILLS CONDOMINIUM ASSOCIATION, INC.

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

3710 NW 21ST STREET

SUITE 101

LAUDERDALE LAKES, FL 33311 US

Current Mailing Address: New Mailing Address:

3710 NW 21ST STREET

SUITE 101

LAUDERDALE LAKES, FL 33311 US

FEI Number: 59-2005567 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:

PHOENIX MANAGEMENT 4800 N. STATE ROAD 7 SUITE 105

LAUDERDALE LAKES, FL 33319 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: P/T

Name: WALLACE, EDWARD B
Address: 3710 NW 21ST STREET, #101
City-St-Zip: LAUDERDALE LAKES, FL 33311

Title: VP

 Name:
 RUFFIN, WILLIE J

 Address:
 3710 NW 21 STREET, #101

 City-St-Zip:
 LAUDERDALE LAKES, FL 33311

Title: S

 Name:
 MARTINEZ, KERN Y

 Address:
 3710 NW 21ST STREET, #101

 City-St-Zip:
 LAUDERDALE LAKES, FL 33311

Title: D

Name: CHAMBERS, BEVERLY C
Address: 3710 NW 21ST STREET, #101
City-St-Zip: LAUDERDALE LAKES, FL 33311

Title:

Name: NUMA, JOHNNY M

Address: 3710 NW 21ST STREET, #101 City-St-Zip: LAUDERDALE LAKES, FL 33311

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: EDWARD WALLACE PD 04/01/2011