

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 759150

FILED
Apr 02, 2007
Secretary of State

Entity Name: THE SUNSET HARBOUR HOMEOWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

9415 SUNSET DRIVE
149
MIAMI, FL 33173 US

New Principal Place of Business:

9415 SUNSET DRIVE
SUITE # 149
MIAMI, FL 33173 US

Current Mailing Address:

THE SUNSET HARBOUR HOA, INC
9415 SUNSET DRIVE #149
MIAMI, FL 33173 US

New Mailing Address:

9415 SUNSET DRIVE
SUITE # 149
MIAMI, FL 33173 US

FEI Number: 65-0106527

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AF MANAGEMENT
9415 SUNSET DRIVE
SUITE 149
MIAMI, FL 33173 US

Name and Address of New Registered Agent:

MELONI, EDOARDO
900 S.W. 40TH AVENUE
PLANTATION, FL 33173 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: EDOARDO MELONI

04/02/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: LARDRIAN, FRANK
Address: 9415 SUNSET DRIVE
City-St-Zip: MIAMI, FL 33173

Title: D () Delete
Name: RODRIGUEZ, HILARIO
Address: 9415 SUNSET DRIVE
City-St-Zip: MIAMI, FL 33173

Title: TD () Delete
Name: LOSADA, MERCEDES
Address: 9415 SUNSET DRIVE
City-St-Zip: MIAMI, FL 33173

Title: D () Delete
Name: HERNANDEZ, TERESA
Address: 9415 SUNSET DRIVE
City-St-Zip: MIAMI, FL 33173

Title: VPD (X) Delete
Name: SIERRA, LILLY
Address: 9415 SUNSET DRIVE
City-St-Zip: MIAMI, FL 33173

Title: D (X) Delete
Name: LINARES, LUIS
Address: 9415 SUNSET DRIVE
City-St-Zip: MIAMI, FL 33173

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: SIERRA, LILLIAN
Address: 9415 SUNSET DRIVE SUITE 149
City-St-Zip: MIAMI, FL 33173

Title: VP (X) Change () Addition
Name: GOMEZ, JESUS
Address: 9415 SUNSET DRIVE SUITE 149
City-St-Zip: MIAMI, FL 33173

Title: TD (X) Change () Addition
Name: LOSADA, MERCEDES
Address: 9415 SUNSET DRIVE SUITE 149
City-St-Zip: MIAMI, FL 33173

Title: D (X) Change () Addition
Name: LINARES, LUIS
Address: 9415 SUNSET DRIVE SUITE 149
City-St-Zip: MIAMI, FL 33173

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: LILLIAN SIERRA

PD

04/02/2007

Electronic Signature of Signing Officer or Director

Date