

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 759150

FILED
May 05, 2008
Secretary of State

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

Current Principal Place of Business:

9415 SUNSET DRIVE
SUITE # 149
MIAMI, FL 33173 US

New Principal Place of Business:

Current Mailing Address:

9415 SUNSET DRIVE
SUITE # 149
MIAMI, FL 33173 US

New Mailing Address:

FEI Number: 65-0106527 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

MELONI, EDOARDO
900 S.W. 40TH AVENUE
PLANTATION, FL 33173 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: PD () Delete
Name: SIERRA, LILLIAN
Address: 9415 SUNSET DRIVE SUITE 149
City-St-Zip: MIAMI, FL 33173

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: S (X) Change () Addition
Name: FERNANDEZ, LISSETTE
Address: 9415 SUNSET DRIVE SUITE 149
City-St-Zip: MIAMI, FL 33173

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

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: LILLIAN SIERRA

PD

05/05/2008

Electronic Signature of Signing Officer or Director

Date