

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 759150

FILED
Apr 14, 2010
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:

5600 SW 135 AVE
SUITE # 104
MIAMI, FL 33183 US

Current Mailing Address:

9415 SUNSET DRIVE
SUITE # 149
MIAMI, FL 33173 US

New Mailing Address:

5600 SW 135 AVE
SUITE # 104
MIAMI, FL 33183 US

FEI Number: 65-0106527

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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
Name: SIERRA, LILLIAN
Address: 5600 SW 135 AVE
City-St-Zip: MIAMI, FL 33183

Title: VPD
Name: MANSUR, MARCELO
Address: 5600 SW 135 AVE
City-St-Zip: MIAMI, FL 33183

Title: S
Name: FERNANDEZ, LOURDES
Address: 5600 SW 135 AVE
City-St-Zip: MIAMI, FL 33183

Title: TD
Name: RUIS, ENRIQUE
Address: 5600 SW 135 AVE
City-St-Zip: MIAMI, FL 33183

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: LILIAM SIERRA

PD

04/14/2010

Electronic Signature of Signing Officer or Director

Date