

2012 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Oct 18, 2012
Secretary of State

DOCUMENT# 759150

Entity Name: THE SUNSET HARBOUR HOMEOWNERS' ASSOCIATION, INC.**Current Principal Place of Business:**5600 SW 135 AVE
SUITE # 104
MIAMI, FL 33183 US**New Principal Place of Business:**6200 SW 128TH AVE
MIAMI, FL 33183 US**Current Mailing Address:**5600 SW 135 AVE
SUITE # 104
MIAMI, FL 33183 US**New Mailing Address:**7466 NW 8TH STREET
MIAMI, FL 33126 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:**UNIVERSE CONSULTANT, INC
7466 NW 8TH STREET
MIAMI, FL 33126 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: UNIVERSE CONSLUTANT INC

10/18/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: SIERRA, LILLIAN
Address: 7466 NW 8TH STREET
City-St-Zip: MIAMI, FL 33126

Title: VPD
Name: MANSUR, MARCELO
Address: 7466 NW 8TH STREET
City-St-Zip: MIAMI, FL 33126

Title: SD
Name: GOMEZ, JESUS
Address: 7466 NW 8TH STREET
City-St-Zip: MIAMI, FL 33126

Title: D
Name: PEREZ, PEDRO
Address: 7466 NW 8TH STREET
City-St-Zip: MIAMI, FL 33126

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: UNIVERSE CONSLUTANT INC

MANG

10/18/2012

Electronic Signature of Signing Officer or Director

Date