

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 766569

FILED
Apr 26, 2010
Secretary of State

Entity Name: HERITAGE OF SANS SOUCI CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

1725 NE 116TH RD.
MIAMI, FL 33181 US

New Principal Place of Business:

1725 NE 116TH ROAD
NORTH MIAMI, FL 33181 US

Current Mailing Address:

1725 NE 116TH RD.
MIAMI, FL 33181 US

New Mailing Address:

1725 NE 116TH ROAD
NORTH MIAMI, FL 33181 US

FEI Number: 59-2153842

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

USA MANAGEMENT
6915 TAFT ST.
HOLLYWOOD, FL 33024 US

Name and Address of New Registered Agent:

USA MANAGEMENT
2771 TREASURE COVE CIRCLE
FORT LAUDERDALE, FL 33312 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:

04/26/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: MILLER, BETTY
Address: 2107 NE 122 STREET
City-St-Zip: N. MIAMI, FL 33181

Title: DVP
Name: GIL, WALTER
Address: 1195 MILAN AVE
City-St-Zip: CORAL GABLES, FL 33134

Title: DS/T
Name: MOTTLE, KATHY
Address: 19204 N.E. 25TH AVENUE #312
City-St-Zip: AVENTURA, FL 33180 US

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: BETTY MILLER

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04/26/2010

Electronic Signature of Signing Officer or Director

Date