

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000005370

FILED
Apr 26, 2006
Secretary of State

Entity Name: SUNSOUTH PLACE, INC.

Current Principal Place of Business:

155 SOUTH MIAMI AVENUE #1150
MIAMI, FL 33131

New Principal Place of Business:

155 SOUTH MIAMI AVENUE
SUITE 850
MIAMI, FL 33131

Current Mailing Address:

155 SOUTH MIAMI AVENUE #1150
MIAMI, FL 33131

New Mailing Address:

155 SOUTH MIAMI AVENUE
SUITE 850
MIAMI, FL 33131

FEI Number: 65-1105785

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARCUS, MARIA P
155 SOUTH MIAMI AVENUE
SUITE 1150
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

BARCUS, MARIA P
155 SOUTH MIAMI AVENUE
SUITE 850
MIAMI, FL 33131 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:

04/26/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: C () Delete
Name: QUICK, LINDA
Address: 6363 TAPT STREET STE 200
City-St-Zip: HOLLYWOOD, FL 33024

Title: VC () Delete
Name: GARCIA, TERL
Address: 2601 S. BAYSHORE DR. 10TH FL.
City-St-Zip: MIAMI, FL 33133

Title: SD () Delete
Name: CASALE, FRANKLYN
Address: 16400 NW 32 AVENUE
City-St-Zip: MIAMI, FL 33054

Title: TD () Delete
Name: STEPHEN, DANNER
Address: 1101 BRICKELL AVE. STE. 1402
City-St-Zip: MIAMI, FL 33131

Title: S () Delete
Name: FRANKLYN, CASALE
Address: 16400 NW 32ND AVE.
City-St-Zip: MIAMI, FL 33054

Title: P () Delete
Name: BARCUS, MARIA P
Address: 155 S MIAMI AVE, STE 1150
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: C (X) Change () Addition
Name: QUICK, LINDA
Address: 6363 TAFT STREET STE 200
City-St-Zip: HOLLYWOOD, FL 33024

Title: VC (X) Change () Addition
Name: GARCIA, TERE
Address: 2601 S. BAYSHORE DR. 10TH FL.
City-St-Zip: MIAMI, FL 33133

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

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

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: JENNIFER L. ACTON

CFO

04/26/2006

Electronic Signature of Signing Officer or Director

Date