

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000005505

FILED
Jul 06, 2004
Secretary of State

Entity Name: SUNDANCE CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

1150B EAST HALLANDALE BEACH BLVD.
HALLANDALE, FL 33009

New Principal Place of Business:

828 THIRD STREET
MIAMI BEACH, FL 33139 US

Current Mailing Address:

1150B EAST HALLANDALE BEACH BLVD.
HALLANDALE, FL 33009

New Mailing Address:

828 THIRD STREET
ASSOCIATION MAILBOX
MIAMI BEACH, FL 33139

FEI Number: 98-1098019

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEOPOLD & LEOPOLD, P.A.
20801 BISCAYNE BLVD.
SUITE 501
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

HABER, WILLIAM C BOARD
828 THIRD STREET
MIAMI BEACH, FL 33139 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: WILLIAM C. HABER

07/06/2004

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: LECHTER, ROBERT S
Address: 1150B EAST HALLANDALE BEACH BLVD.
City-St-Zip: HALLANDALE, FL 33009

Title: D () Delete
Name: HIMMELSTERN, CARLOS
Address: 1150B EAST HALLANDALE BEACH BLVD.
City-St-Zip: HALLANDALE, FL 33009

Title: D () Delete
Name: HOUSTON, BRETT
Address: 1150B EAST HALLANDALE BEACH BLVD.
City-St-Zip: HALLANDALE, FL 33009

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: HABER, WILLIAM C
Address: 828 THIRD STREET
City-St-Zip: MIAMI BEACH, FL 33139 US

Title: D (X) Change () Addition
Name: FINNEGAN, DANIELLE
Address: 828 THIRD STREET
City-St-Zip: MIAMI BEACH, FL 33139 US

Title: D (X) Change () Addition
Name: WILKENING, BRIAN
Address: 828 THIRD STREET
City-St-Zip: MIAMI BEACH, FL 330139 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: WILLIAM C.HABER

D

07/06/2004

Electronic Signature of Signing Officer or Director

Date