

2009 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Apr 24, 2009
Secretary of State

DOCUMENT# N00000005505

Entity Name: SUNDANCE CONDOMINIUM ASSOCIATION, INC.**Current Principal Place of Business:**800 SOUTH POINTE DRIVE
UNIT 1401
MIAMI BEACH, FL 33139 US**New Principal Place of Business:**828 3RD STREET
MIAMI BEACH, FL 33139 US**Current Mailing Address:**400 BROOME STREET
11TH FLOOR
NEW YORK, NY 10013**New Mailing Address:**P.O. BOX 402507
MIAMI BEACH, FL 33140**FEI Number:** 98-1098019**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**COMPLETE PROPERTY MANAGEMENT
BECKER & POLIAKOFF PA
121 ALHAMBRA PLAZA 10TH FL
MIAMI, FL 33134 US**Name and Address of New Registered Agent:**BECKER & POLIAKOFF PA
121 ALHAMBRA PLAZA 10TH FL
MIAMI, FL 33134 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: BECKER & POLIAKOFF PA

04/24/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: WILKENING, BRIAN
Address: 828 THIRD STREET
City-St-Zip: MIAMI BEACH, FL 33139 US

Title: D () Delete
Name: FREEDMAN, RYAN
Address: 800 SOUTH POINTE DRIVE, UNIT 1401
City-St-Zip: MIAMI BEACH, FL 33139 US

Title: D () Delete
Name: CUMMINGS, DAVID
Address: 828 THIRD STREET
City-St-Zip: MIAMI BEACH, FL 33139 US

Title: D (X) Delete
Name: MATOS, RAUL
Address: 828 THIRD STREET
City-St-Zip: MIAMI BEACH, FL 33139 US

Title: D (X) Delete
Name: ROBINSON, PETER
Address: 828 THIRD STREET
City-St-Zip: MIAMI BEACH, FL 33139 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WILKENING, BRIAN
Address: P.O. BOX 402507
City-St-Zip: MIAMI BEACH, FL 33140 US

Title: D (X) Change () Addition
Name: MATOS, RAUL
Address: P.O. BOX 402507
City-St-Zip: MIAMI BEACH, FL 33140 US

Title: D (X) Change () Addition
Name: CUMMINGS, DAVID
Address: P.O. BOX 402507
City-St-Zip: MIAMI BEACH, FL 33140 US

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 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: BRIAN WILKENING

P

04/24/2009

Electronic Signature of Signing Officer or Director

Date