2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000008238

FILED Feb 10, 2011 Secretary of State

Entity Name: SUNSET FARMS HOMEOWNER'S ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

SUNSET DRIVE AND 78 PLACE MIAMI, FL 33143

Current Mailing Address: New Mailing Address:

7870 SW 74 STREET 7341 SW 78 PLACE MIAMI, FL 33143 MIAMI, FL 33143

FEI Number: 01-0734782 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

 MEDINA, RAUL
 E. ALEJANDRO, PEREZ

 7870 SW 74 STREET
 7341 SW 78 PLACE

 MIAMI, FL 33143
 US

 MIAMI, FL 33143
 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: E. ALEJANDRO PEREZ 02/10/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: [

Name: AGUIRRE, JACKELYNE Address: 7342 S.W. 78 PLACE City-St-Zip: MIAMI, FL 33143

Title: D

 Name:
 PEREZ, E. ALEJANDRO

 Address:
 7341 SW 78 PLACE

 City-St-Zip:
 MIAMI, FL 33143

Title: D

Name: JACOMINO, CRISTINA Address: 7251 S.W. 78 PLACE City-St-Zip: MIAMI, FL 33143

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: E. ALEJANDRO PEREZ D 02/10/2011