

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Jan 13, 2012
Secretary of State**

DOCUMENT# N04000005644

Entity Name: 59 SUNSET PLACE CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

7440 SW 59 PLACE
HOA
SOUTH MIAMI, FL 33143

New Principal Place of Business:

Current Mailing Address:

7440 SW 59 PLACE
HOA
SOUTH MIAMI, FL 33143

New Mailing Address:

FEI Number: 20-2140732 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ELDREDGE, PATRICIA A
7440 SW 59 PLACE
302
SOUTH MIAMI, FL 33143 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

OFFICERS AND DIRECTORS:

Title: PD
Name: REEDY, VIVIAN
Address: 7440 SW 59 PLACE #101
City-St-Zip: SOUTH MIAMI, FL 33143

Title: D
Name: HEUSON, ANDREA
Address: 7440 SW 59 PLACE #301
City-St-Zip: SOUTH MIAMI, FL 33143

Title: SD
Name: VALLS, JULIETA
Address: 7440 SW 59 PLACE #201
City-St-Zip: SOUTH MIAMI, FL 33143

Title: TD
Name: ELDREDGE, PATRICIA A
Address: 7440 SW 59 PLACE #302
City-St-Zip: SOUTH MIAMI, FL 33143

Title: D
Name: DE LA CRUZ, JUAN R
Address: 7440 SW 59 PLACE #202
City-St-Zip: SOUTH 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: PATRICIA ANN ELDREDGE

TD

01/13/2012

Electronic Signature of Signing Officer or Director

Date