2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000010316

Apr 23, 2010 Secretary of State

Entity Name: SUNSET LAKE ESTATES II HOMEOWNER'S ASSOCIATION, INC.

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

8600 NW 17 STREET 1450 NW 87TH AVENUE SUITE 145

SUITE 204

DORAL, FL 33126 DORAL, FL 33172

Current Mailing Address: New Mailing Address:

8600 NW 17 STREET 1450 NW 87TH AVENUE SUITE 145 204

DORAL, FL 33126 DORAL, FL 33172

FEI Number: 65-0933433 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

MERLO, MIRIAM JONES, CARLA ESQ 420 SOUTH DIXIE HIGHWAY, 3RD FLOOR 1999 SW 27TH AVENUE

SUITE 265-S MIAMI, FL 33145 US CORAL GABLES, FL 33146 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.

04/23/2010 SIGNATURE: CARLA JONES

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

CARRION, ORLANDO Name: Address: 7035 SW 162 PATH City-St-Zip: MIAMI, FL 33193

Title:

Name: RUIDIAZ, PATRICIA Address: 16374 SW 68TH TERRACE

City-St-Zip: MIAMI, FL 33193

Title: TRE

ACOSTA, SYLVIA Name: Address: 6820 SW 163 PLACE City-St-Zip: MIAMI, FL 33193

Title: SEC

Name: PAREDES, AZARIAS 16350 SW 69 TERRACE Address: City-St-Zip: MIAMI, FL 33193

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: ORLANDO CARRION PD 04/23/2010