2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000010316

FILED Apr 11, 2012 Secretary of State

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

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

7301 NW 4 ST 14275 SW 142 AVENUE SUITE 104 14275 SW 13186

PLANTATION, FL 33317

Current Mailing Address: New Mailing Address:

7301 NW 4 ST 14275 SW 142 AVENUE 104 MIAMI, FL 33186

PLANTATION, FL 33317

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:

 JONES, CARLA ESQ
 TRIAY, CARLOS

 1999 SW 27TH AVENUE
 2301 NW 87 AVENUE

 MIAMI, FL 33145 US
 SUITE 501

 DORAL, FL 33172 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: CARLOS TRIAY 04/11/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: I

Name: RUIDIAZ, PATRICIA
Address: 14275 SW 142 AVENUE
City-St-Zip: MIAMI, FL 33186

Title: VP/S

 Name:
 ACOSTA, SYLVIA

 Address:
 14275 SW 142 AVENUE

 City-St-Zip:
 MIAMI, FL 33186

Title: T

 Name:
 PAREDES, AZARIAS

 Address:
 14275 SW 142 AVENUE

 City-St-Zip:
 MIAMI, FL 33186

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 RUIDIAZ PD 04/11/2012