

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000002266

FILED
Apr 08, 2009
Secretary of State

Entity Name: SUNSET POINT OF SOUTH MIAMI CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

2510 N.W. 97 AVE., #200
DORAL, FL 33172

New Principal Place of Business:

Current Mailing Address:

2510 N.W. 97 AVE., #200
DORAL, FL 33172

New Mailing Address:

FEI Number: 20-8584532

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PIQUE, SYLVIA
C/O EXCEL MANAGEMENT ASSOC.
2510 N.W. 97 AVE., #200
DORAL, FL 33172 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 () Delete
Name: LEHNHARD, DANIEL
Address: 5839 S.W. 74 TERRA, #202
City-St-Zip: MIAMI, FL 33143

Title: SD () Delete
Name: GUZMAN, LUIS
Address: 7355 S.W. 154 TERRA
City-St-Zip: MIAMI, FL 33157

Title: TD () Delete
Name: PEREZ, NELSON
Address: 5839 S.W. 74 TERRA, #201
City-St-Zip: MIAMI, FL 33143

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: LEHNHARD, DANIEL
Address: 2510 NW 97 AVENUE, SUITE 200
City-St-Zip: DORAL, FL 33172

Title: SD (X) Change () Addition
Name: GUZMAN, LUIS
Address: 2510 NW 97 AVENUE, SUITE 200
City-St-Zip: DORAL, FL 33172

Title: TD (X) Change () Addition
Name: PEREZ, NELSON
Address: 2510 NW 97 AVENUE, SUITE 200
City-St-Zip: DORAL, FL 33172

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: SYLVIA PIQUE

MGR

04/08/2009

Electronic Signature of Signing Officer or Director

Date