

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000003003

FILED
Apr 25, 2011
Secretary of State

Entity Name: THE RESIDENCES AT SUNSET PLACE CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

355 ALHAMBRA CIRCLE
950
MIAMI, FL 33134

New Principal Place of Business:

355 ALHAMBRA CIRCLE SUITE #950
MIAMI, FL 33134

Current Mailing Address:

355 ALHAMBRA CIRCLE
950
MIAMI, FL 33134

New Mailing Address:

355 ALHAMBRA CIRCLE SUITE #950
MIAMI, FL 33134

FEI Number: 06-1729690

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BYRNE, THOMAS E
355 ALHAMBRA CIRCLE
950
MIAMI, FL 33134 US

Name and Address of New Registered Agent:

BYRNE, THOMAS E
355 ALHAMBRA CIRCLE SUITE #950
MIAMI, FL 33134 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: THOMAS BYRNE

04/25/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: BYRNE, THOMAS
Address: 355 ALHAMBRA CIRCLE SUITE #950
City-St-Zip: MIAMI, FL 33134

Title: SD
Name: BYRNE, VALAREE
Address: 355 ALHAMBRA CIRCLE SUITE #950
City-St-Zip: MIAMI, FL 33134

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: THOMAS BYRNE

PD

04/25/2011

Electronic Signature of Signing Officer or Director

Date