2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000003003

FILED Apr 02, 2012 Secretary of State

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

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

355 ALHAMBRA CIRCLE SUITE #950 355 ALHAMBRA CIRCLE SUITE #950

MIAMI, FL 33134 UN

Current Mailing Address: New Mailing Address:

355 ALHAMBRA CIRCLE SUITE #950 355 ALHAMBRA CIRCLE SUITE #950

MIAMI, FL 33134 UN

FEI Number: 06-1729690 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:

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:

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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 MR. 04/02/2012