2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000002060

FILED Jan 09, 2010 Secretary of State

Entity Name: SUNSET LAKES CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

New Principal Place of Business:

1545 KENNEDY BLVD. LAKELAND, FL 338103853

Current Mailing Address:

New Mailing Address:

10400 NW 33RD STREET SUITE 270 DORAL, FL 33172 8300 NW 53RD STREET SUITE 350 DORAL, FL 33166

FEI Number: 20-4992855 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:

MONTERO, ARMANDO CAM REAL ESTATE SERVICES, LLC 10400 NW 33 STREET, SUITE 270 DORAL, FL 33172 US MONTERO, ARMANDO CAM REAL ESTATE SERVICES, LLC 8300 NW 53RD STREET, SUITE 350 DORAL, FL 33166 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:

01/09/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP

Name: PEREZ, AGUSTIN
Address: 1545 KENNEDY BLVD
City-St-Zip: LAKELAND, FL 33810

Title: VPD

Name: CANTENS, GASTON
Address: 1545 KENNEDY BLVD
City-St-Zip: LAKELAND, FL 33810

Title: TD

Name: RODRIGUEZ, MANNY Address: 1545 KENNEDY BLVD City-St-Zip: LAKELAND, FL 33810

Title: SD

Name: MONTERO, ARMANDO Address: 1545 KENNEDY BLVD City-St-Zip: LAKELAND, FL 33810

Title: SD

 Name:
 RODRIGUEZ, EDUARDO

 Address:
 1545 KENNEDY BLVD

 City-St-Zip:
 LAKELAND, FL 33810

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: ARMANDO MONTERO

SD

01/09/2010