

2010 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N06000003729

FILED
Sep 29, 2010
Secretary of State

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

Current Principal Place of Business:

3650 N.W 82 AVE SUITE 402
MIAMI, FL 33166

New Principal Place of Business:

Current Mailing Address:

3650 N.W 82 AVE SUITE 402
MIAMI, FL 33166

New Mailing Address:

FEI Number: 20-8529778

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALO, MARIA L
6267 SW 40TH ST.
MIAMI, FL 33155 US

Name and Address of New Registered Agent:

BARON, LINA M
3650 NW 82 AV SUITE 402
MIAMI, 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: LINA BARON

09/29/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: BARON, CESAR
Address: 3650 NW 82 AV SUITE 402
City-St-Zip: MIAMI, FL 33166

Title: D
Name: BARON, LINA M
Address: 3650 NW 82 AV SUITE 402
City-St-Zip: MIAMI, FL 33166

Title: SD
Name: CASTELLANO, CARMEN
Address: 3650 NW 82 AV SUITE 402
City-St-Zip: MIAMI, FL 33166

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: LINA BARON

MGR

09/29/2010

Electronic Signature of Signing Officer or Director

Date