2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000003729

FILED Jan 11, 2011 Secretary of State

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

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

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

Current Mailing Address: New Mailing Address:

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

FEI Number: 20-8529778 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:

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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: [

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: CESAR BARON D 01/11/2011