

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000004097

FILED
Apr 27, 2009
Secretary of State

Entity Name: SUNSHINE MIAMI CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

1234 NW 4TH STREET
#100
MIAMI, FL 33125

New Principal Place of Business:

Current Mailing Address:

1234 NW 4TH STREET
#100
MIAMI, FL 33125

New Mailing Address:

FEI Number: 20-4652828 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

VICTORIA LARREA, MARIA
1234 NW 4TH STREET
#302
MIAMI, FL 33125 US

Name and Address of New Registered Agent:

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: PD () Delete
Name: VICTORIA LARREA, MARIA
Address: 1234 NW 4TH STREET #302
City-St-Zip: MIAMI, FL 33125

Title: TD () Delete
Name: ALEMAN, MARTHA
Address: 1234 NW 4TH STREET #301
City-St-Zip: MIAMI, FL 33125

Title: SD () Delete
Name: PENARANDA, NOLSEN
Address: 1234 NW 4TH STREET #303
City-St-Zip: MIAMI, FL 33125

Title: D () Delete
Name: FUENTE, ADAIS
Address: 1234 NW 4TH STREET #201
City-St-Zip: MIAMI, FL 33125

Title: D () Delete
Name: HERNANDEZ, MAYDA
Address: 1234 NW 4TH STREET #206
City-St-Zip: MIAMI, FL 33125

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: TD (X) Change () Addition
Name: OTERO, JOHANA
Address: 1234 NW 4TH STREET #209
City-St-Zip: MIAMI, FL 33125

Title: SD (X) Change () Addition
Name: PENARANDA, NOSLEN
Address: 1234 NW 4TH STREET #303
City-St-Zip: MIAMI, FL 33125

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JOHANA OTERO

TD

04/27/2009

Electronic Signature of Signing Officer or Director

Date