2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000004447

FILED Sep 04, 2008 Secretary of State

Entity Name: SUNDAY GARDENS CONDOMINIUM ASSOCIATION INC.

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

7178 A SW 47 STREET 550 FRONTAGE ROAD

MIAMI, FL 33155 US SUITE 3400

NORTHFIELD, IL 60093 US

Current Mailing Address: New Mailing Address:

7178 A SW 47 STREET 550 FRONTAGE ROAD

MIAMI, FL 33155 US SUITE 3400

NORTHFIELD, IL 60093 US

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

VALLE, MARIA F ESQ. BUTLER, GAREY F

3750 N.W. 87TH AVENUE FOWLER WHITE BOGGS BANKER P.A.

SUITE 100 2235 FIRST STREET

DORAL, FL 33178 US FORT MYERS, FL 33901 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: GAREY F. BUTLER 09/04/2008

Electronic Signature of Registered Agent

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Date

SD () Delete Title: PD (X) Change () Addition

Name: MOREIRA, DOMINGO R Name: ZEDNIK, JOE
Address: 7231 SW 63RD AVENUE Address: 550 FRONTAGE ROAD, SUITE 3400

City-St-Zip: MIAMI, FL 33143 City-St-Zip: NORTHFIELD, IL 60093 US

Title: PD () Delete Title: VPD (X) Change () Addition

Name: BRU, RAFAEL I Name: OYLER, JOHN

 Address:
 7231 SW 63RD AVENUE
 Address:
 9099 SPRING MOUNTAIN WAY

 City-St-Zip:
 MIAMI, FL 33143
 City-St-Zip:
 FORT MYERS, FL 33908 US

Title: TD () Delete Title: STD (X) Change () Addition

Name: GONZALEZ, SILVIA Name: OYLER, RACHEL

 Address:
 7231 SW 63RD AVENUE
 Address:
 9099 SPRING MOUNTAIN WAY

 City-St-Zip:
 MIAMI, FL 33143
 City-St-Zip:
 FORT MYERS, FL 33908 US

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: JOE ZEDNIK PRES 09/04/2008