

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000007336

FILED
Apr 28, 2009
Secretary of State

Entity Name: 6141 SUNSET DRIVE CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

6141 SUNSET DRIVE
SOUTH MIAMI, FL 33143

New Principal Place of Business:

Current Mailing Address:

6141 SUNSET DRIVE
SOUTH MIAMI, FL 33143

New Mailing Address:

7700 NORTH KENDALL DRIVE
SUITE 305
MIAMI, FL 33156

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SKRLD INC.
201 ALHAMBRA CIRCLE
SUITE 1102
CORAL GABLES, FL 33134 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: DP () Delete
Name: SCHWARTZ, HOWARD H
Address: 6141 SUNSET DRIVE
City-St-Zip: SOUTH MIAMI, FL 33143

Title: DVP () Delete
Name: FELDMAN, ROBERT
Address: 6141 SUNSET DRIVE
City-St-Zip: SOUTH MIAMI, FL 33143

Title: DST () Delete
Name: BARROSO, EDUARDO
Address: 6141 SUNSET DRIVE
City-St-Zip: SOUTH MIAMI, FL 33143

Title: D () Delete
Name: KRIEGER, DIANE
Address: 6141 SUNSET DRIVE
City-St-Zip: SOUTH MIAMI, FL 33143

Title: D () Delete
Name: SHELDON, ERIC
Address: 6141 SUNSET DRIVE
City-St-Zip: SOUTH MIAMI, FL 33143

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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: HOWARD SCHWARTZ

DP

04/28/2009

Electronic Signature of Signing Officer or Director

Date