

2009 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N06000008526

FILED
Nov 23, 2009
Secretary of State

Entity Name: SUNSET LAKE VILLAS CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

945 SOUTH FEDERAL HIGHWAY
OFFICE
DANIA BEACH, FL 33004

New Principal Place of Business:

C/O CRUISE MANAGEMENT INC. 5791 SW 74 TERR
UNIT 24
SOUTH MIAMI, FL 33143

Current Mailing Address:

945 SOUTH FEDERAL HIGHWAY
OFFICE
DANIA BEACH, FL 33004

New Mailing Address:

C/O CRUISE MANAGEMENT INC. 5791 SW 74 TERR
UNIT 24
SOUTH MIAMI, FL 33143

FEI Number: 26-1673887 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**
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:

STOK, ROBERT A ESQUIRE
2875 NE 191 ST
STE 304
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

CRUISE PROPERTY MANAGEMENT INC.
5791 SW 74 TERRACE
UNIT 24
SOUTH MIAMI, FL 33143 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: ROBIN CRUISE

11/23/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: KATES, STEVEN
Address: 945 SOUTH FEDERAL HIGHWAY OFFICE
City-St-Zip: DANIA BEACH, FL 33004

Title: D () Delete
Name: JAFFE, SCOTT
Address: 945 SOUTH FEDERAL HIGHWAY OFFICE
City-St-Zip: DANIA BEACH, FL 33004

Title: D (X) Delete
Name: GALLO, ANTHONY
Address: 945 SOUTH FEDERAL HIGHWAY OFFICE
City-St-Zip: DANIA BEACH, FL 33004

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/S (X) Change () Addition
Name: ANTHONY, GALEOTAFIORE
Address: C/O CRUISE MANAGEMENT INC. 5791 SW 74 TERR
City-St-Zip: SOUTH MIAMI, FL 33143

Title: D (X) Change () Addition
Name: AMERICO, MAGALHAES
Address: C/O CRUISE MANAGEMENT INC. 5791 SW 74 TERR
City-St-Zip: SOUTH MIAMI, FL 33143

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: ANTHONY GALEOTAFIORE

P/S

11/23/2009

Electronic Signature of Signing Officer or Director

Date