

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000012788

FILED  
Jun 17, 2009  
Secretary of State

**Entity Name:** HARBOURSIDE SUNSETS CONDOMINIUM ASSOCIATION, INC.

**Current Principal Place of Business:**

2903 SALZEDO STREET  
CORAL GABLES, FL 33134

**New Principal Place of Business:**

3850 BIRD ROAD  
PH-1  
CORAL GABLES, FL 33146

**Current Mailing Address:**

2903 SALZEDO STREET  
CORAL GABLES, FL 33134

**New Mailing Address:**

3850 BIRD ROAD  
PH-1  
CORAL GABLES, FL 33146

**FEI Number:** 20-8879271      **FEI Number Applied For ( )**      **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:**

ROQUE, ANDRES  
2903 SALZEDO STREET  
CORAL GABLES, FL 33134      US

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

ROQUE, ANDRES  
3850 BIRD ROAD  
PH-1  
CORAL GABLES, FL 33146      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: \_\_\_\_\_

06/17/2009

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: DP      ( ) Delete  
Name: ROQUE, ANDRES  
Address: 2903 SALZEDO STREET  
City-St-Zip: CORAL GABLES, FL 33134

Title: DVP      ( ) Delete  
Name: PEREZ, MARITZA  
Address: 2903 SALZEDO STREET  
City-St-Zip: CORAL GABLES, FL 33134

Title: DST      ( ) Delete  
Name: GÁLGERAN, GILBERTO  
Address: 2903 SALZEDO STREET  
City-St-Zip: CORAL GABLES, FL 33134

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: DP      (X) Change ( ) Addition  
Name: ROQUE, ANDRES  
Address: 3850 BIRD ROAD PH-1  
City-St-Zip: CORAL GABLES, FL 33146

Title: DVP      (X) Change ( ) Addition  
Name: PEREZ, MARITZA  
Address: 3850 BIRD ROAD PH-1  
City-St-Zip: CORAL GABLES, FL 33146

Title: DST      (X) Change ( ) Addition  
Name: GÁLGERAN, GILBERTO  
Address: 3850 BIRD ROAD PH-1  
City-St-Zip: CORAL GABLES, FL 33146

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: ANDRES ROQUE

DP

06/17/2009

Electronic Signature of Signing Officer or Director

Date