2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000004120

FILED Feb 23, 2011 Secretary of State

Entity Name: SUNSET ACRES ESTATES OWNERS ASSOCIATION, INC.

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

16 DREW DR VENUS, FL 33960

Current Mailing Address: New Mailing Address:

16 DREW DR P.O. BOX 291388 VENUS, FL 33960 DAVIE, FL 33329

FEI Number: 26-2551307 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

WILLIAM J. NIELANDER, P.A. 172 E INTERLAKE BLVD LAKE PLACID, FL 33852 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: PRE

Name: ALVAREZ, JOSE L Address: 691 W 24TH STREET City-St-Zip: HIALEAH, FL 33010

Title: VPRE

Name: BORBOLLA, JOSE L Address: 12520 SW 37TH TERR City-St-Zip: MIAMI, FL 33175

Title: TRES

Name: ARISTIZABAL, RAMIRO Address: 16 DREW DR City-St-Zip: VENUS, FL 33960

Title: SEC

Name: BERNSTEIN, LINDA Address: 8930 STATE RD 84 City-St-Zip: DAVIE, FL 33324

Title: DIR

 Name:
 MASON, HENRY

 Address:
 1222 WILDFLOWER ST

 City-St-Zip:
 LAKE PLACID, FL 33852

Title: DIR

Name: WINKELMAN, JOSEPH Address: 1060 US HIGHWAY 1 SW City-St-Zip: VERO BEACH, FL 32962

I hereby 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 all other like empowered.

SIGNATURE: RAMIRO ARISTAZABAL VPRE 02/23/2011