

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08727

FILED
Jan 09, 2009
Secretary of State

Entity Name: SUNSET SHORES HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

7953 NW 53 ST
MIAMI, FL 33166

New Principal Place of Business:

3399 NW 72 AVE
215
MIAMI, FL 33122

Current Mailing Address:

7953 NW 53 ST
MIAMI, FL 33166

New Mailing Address:

3399 NW 72 AVE
215
MIAMI, FL 33122

FEI Number: 59-2695914

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEMESES, PEDRO
14958 SW 75TH TERRACE
MIAMI, FL 33193 US

Name and Address of New Registered Agent:

DUGGER, ROBERT
3399 NW 72 AVE
215
MIAMI, FL 33122 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: ROBERT DUGGER

01/09/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: RODRIGUEZ, ALEXIS
Address: 14963 SW 75 TERRACE
City-St-Zip: MIAMI, FL 33193

Title: VPTD () Delete
Name: MENESES, PEDRO
Address: 14958 S.W. 75 TERRACE
City-St-Zip: MIAMI, FL 33193

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: ALEX RODRIGUEZ

PSD

01/09/2009

Electronic Signature of Signing Officer or Director

Date