

2009 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Jan 23, 2009
Secretary of State

DOCUMENT# N08727

Entity Name: SUNSET SHORES HOMEOWNERS ASSOCIATION, INC.**Current Principal Place of Business:**3399 NW 72 AVE
215
MIAMI, FL 33122**New Principal Place of Business:****Current Mailing Address:**3399 NW 72 AVE
215
MIAMI, FL 33122**New Mailing Address:****FEI Number:** 59-2695914 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()****Name and Address of Current Registered Agent:**DUGGER, ROBERT
3399 NW 72 AVE
215
MIAMI, FL 33122 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: 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

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MORENO, JORGE EDUARDO
Address: 14956 S.W. 75 TERR.
City-St-Zip: MIAMI, FL 33193

Title: VP (X) Change () Addition
Name: ESPINOZA, LUIS I
Address: 14967 S.W. 75 TERR.
City-St-Zip: MIAMI, FL 33193

Title: TR/S () Change (X) Addition
Name: MENESES, PEDRO
Address: 14958 S.W. 75 TERR,
City-St-Zip: MIAMI, FL 33193

Title: D () Change (X) Addition
Name: ALCANTARA, MARINO SANTO
Address: 7218 S.W. 149 COURT..
City-St-Zip: MIAMI, FL 33193

Title: D () Change (X) Addition
Name: DISLA, TOMAS
Address: 14962 S.W. 75 TERR.
City-St-Zip: MIAMI, FL 33193

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: JORGE MORENO

P

01/23/2009

Electronic Signature of Signing Officer or Director

Date