

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08727

FILED
Jan 04, 2012
Secretary of State

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:

3610 NE 1ST AVENUE
MIAMI, FL 33139

Current Mailing Address:

3399 NW 72 AVE
215
MIAMI, FL 33122

New Mailing Address:

3610 NE 1ST AVENUE
MIAMI, FL 33139

FEI Number: 59-2695914

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUIZ-DUGGER, RACHEL
3399 NW 72 AVE
215
MIAMI, FL 33122 US

Name and Address of New Registered Agent:

CREATIVE REALTY MANAGEMENT GROUP, LLC
3610 NE 1ST AVENUE
MIAMI, FL 33139 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: KEVIN LURIE

01/04/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: MORENO, JORGE EDUARDO
Address: 3610 NE 1ST AVENUE
City-St-Zip: MIAMI, FL 33137

Title: SD
Name: PORTELLO, PEDRO
Address: 3610 NE 1ST AVENUE
City-St-Zip: MIAMI, FL 33137

Title: TD
Name: VALERIANO, DAMARIS
Address: 3610 NE 1ST AVENUE
City-St-Zip: MIAMI, FL 33137

Title: VPD
Name: DE CASTRO, PURA
Address: 3610 NE 1ST AVENUE
City-St-Zip: MIAMI, FL 33137

Title: D
Name: MEDINA, RONALD
Address: 3610 NE 1ST AVENUE
City-St-Zip: MIAMI, FL 33137

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: EDUARDO MORENO

PRES

01/04/2012

Electronic Signature of Signing Officer or Director

Date