

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10992

FILED
Apr 28, 2010
Secretary of State

Entity Name: SUNSET PALMETTO PARK, PHASE I, CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

6820 NW 77 COURT
MIAMI, FL 33166

New Principal Place of Business:

6820 NW 77TH. COURT
MIAMI, FL 33166 US

Current Mailing Address:

6820 NW 77 COURT
MIAMI, FL 33166

New Mailing Address:

6820 NW 77TH. COURT
MIAMI, FL 33166 US

FEI Number: 65-1115759

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PARKS, LARRY D ESQ.
7460 SW 130TH ST.
PINECREST, FL 33156 US

Name and Address of New Registered Agent:

PARKS, LARRY D ESQ.
7460 SW 130TH. ST.
PINECREST, FL 33156 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

04/28/2010

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: TAM, WAN KEUNG DP
Address: 6820 NW 77 TH.CT
City-St-Zip: MIAMI, FL 33166 US

Title: DVP
Name: SIMMONS, JOSEPH DVP
Address: 6820 NW 77TH. CT
City-St-Zip: MIAMI, FL 33166 US

Title: DS
Name: CELLI, ISABEL DS
Address: 6820 NW 77TH. CT
City-St-Zip: MIAMI, FL 33166 US

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: WAN KEUNG TAM

PD

04/28/2010

Electronic Signature of Signing Officer or Director

Date