2008 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT FILED DOCUMENT # N16541** Sep 10, 2008 08:00 AM Secretary of State SUNSET ACRES PROPERTY OWNERS ASSOCIATION. Principal Place of Business Mailing Address 128 MANGROVE LANE PO BOX 654206 MIAMI, FL 33265-4206 US TAVERNIER, FL 33070 09022008 No Chg-NP CR2E037 (4/06) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0065999 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MACIAS, LUIS E DO NOT WRITE 131 STARFISH LANE TAVERNIER, FL 33070 IN THIS SPACE 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Flonda. I am familiar with, and accept the obligations of registered agent. SIGNATURE DATE Signature, typed or printed name of registered agent and little if applicable (NOTE Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be Filing Fee is \$61.25 Due by September 12, 2008 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME RUIZ, RAFAEZ E STREET ADDRESS 3281 SW 18 TERR CITY-ST-ZIP MIAMI, FL 33145 U00000959413 09/10/08-80003-014 61.25 TITLE NAME SILVA, FERNANDO STREET ADDRESS 9350 SW 92 AVENUE CITY-ST-ZIP MIAMI, FL 33176 TITLE VTD NAME VILLALOBOS, CARLOS

DO NOT WRITE

IN THIS SPACE

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

STREET ADDRESS

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY+ST-ZIP

TD

CITY-ST-ZIP

TITLE

NAME

TITLE

TITLE NAME STREET ADDRESS 4021 N.W. 60 AVENUE

131 STARFISH LANE

HAUBER, RICHARD

128 MANGROVE LANE

TAVERNIER, FL 33070

TAVERNIER, FL 33070

MACIAS, LUIS

VIRGINIA GARDENS, FL 33166

SIGNATURE: Fig. Proces Lois E. Macis 09/05/08 305-552-1364