

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N16541

FILED
May 03, 2009
Secretary of State

Entity Name: SUNSET ACRES PROPERTY OWNERS ASSOCIATION, INC.

Current Principal Place of Business:

128 MANGROVE LANE
TAVERNIER, FL 33070 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 654206
MIAMI, FL 332654206 US

New Mailing Address:

FEI Number: 65-0065999 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

MACIAS, LUIS E
131 STARFISH LANE
TAVERNIER, FL 33070 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: D () Delete
Name: RUIZ, RAFAEZ E
Address: 3281 SW 18 TERR
City-St-Zip: MIAMI, FL 33145 US

Title: S () Delete
Name: SILVA, FERNANDO
Address: 9350 SW 92 AVENUE
City-St-Zip: MIAMI, FL 33176 US

Title: VTD () Delete
Name: VILLALOBOS, CARLOS
Address: 4021 N.W. 60 AVENUE
City-St-Zip: VIRGINIA GARDENS, FL 33166

Title: TD () Delete
Name: MACIAS, LUIS
Address: 131 STARFISH LANE
City-St-Zip: TAVERNIER, FL 33070

Title: PD () Delete
Name: HAUBER, RICHARD
Address: 128 MANGROVE LANE
City-St-Zip: TAVERNIER, FL 33070

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: CARRILLO, FELIX
Address: 4001 N W 60 AVENUE
City-St-Zip: VIRGINIA GARDENS, FL 33166 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: LUIS E. MACIAS

S

05/03/2009

Electronic Signature of Signing Officer or Director

Date