2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N16541

FILED May 05, 2012 Secretary of State

Entity Name: SUNSET ACRES PROPERTY OWNERS ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

128 MANGROVE LANE TAVERNIER, FL 33070 US

Current Mailing Address: New Mailing Address:

PO BOX 654206 MIAMI, FL 332654206 US

FEI Number: 65-0065999 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MACIAS, LUIS E 131 STARFISH LANE TAVERNIER, FL 33070 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 Date

OFFICERS AND DIRECTORS:

Title: [

Name: CARRILLO, FELIX Address: 4001 N W 60 AVENUE

City-St-Zip: VIRGINIA GARDENS, FL 33166 US

Title: S

Name: SILVA, FERNANDO Address: 9350 SW 92 AVENUE City-St-Zip: MIAMI, FL 33176 US

Title: VTD

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

Title: TD

 Name:
 MACIAS, LUIS

 Address:
 131 STARFISH LANE

 City-St-Zip:
 TAVERNIER, FL 33070

Title: PD

Name: HAUBER, RICHARD
Address: 128 MANGROVE LANE
City-St-Zip: TAVERNIER, FL 33070

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: LUIS MACIAS TD 05/05/2012