

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N28625

FILED
Jun 25, 2009
Secretary of State

Entity Name: SUNSET OAKS PROPERTY OWNERS ASSOCIATION, INC.

Current Principal Place of Business:

9260 SUNSET DRIVE
SUITE 119
MIAMI, FL 33173

New Principal Place of Business:

6401 SW 87 AVENUE
SUITE 121
MIAMI, FL 33173

Current Mailing Address:

9260 SUNSET DRIVE
SUITE 119
MIAMI, FL 33173

New Mailing Address:

FEI Number: 65-0097476 **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:

Name and Address of New Registered Agent:

POZO, EDUARDO E
9260 SUNSET DRIVE
SUITE 119
MIAMI, FL 33173 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: PD () Delete
Name: POZO, EDUARDO E
Address: 9260 SUNSET DRIVE, SUITE 119
City-St-Zip: MIAMI, FL 33173

Title: VSD () Delete
Name: POZO, JAIME A
Address: 9260 SUNSET DRIVE, SUITE 119
City-St-Zip: MIAMI, FL 33173

Title: TD () Delete
Name: RUGA, CARLOS
Address: 9260 SUNSET DRIVE, SUITE 119
City-St-Zip: MIAMI, FL 33173

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: ONEIDA ARIAS

MGR

06/25/2009

Electronic Signature of Signing Officer or Director

Date