2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

Jan 31, 2006 08:00 AM DOCUMENT # N39994 Secretary of State 1. Entity Name SUNSET OAKS HOMEOWNERS ASSOCIATION, INC. Principal Place of Business Mailing Address MIAME MGMT, INC MIAMI MGMT, INC 14275 SW 142 AVE 14275 SW 142 AVE MIAMI, FL 33186 US MIAMI, FL 33186 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01052006 Chg-NP CR2E037 (11/05) City & State City & State 4. FEI Number 65-0239534 Applied For Not Applicable Ζiο Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name TRIAY, CARLOS A 3750 NW 82ND AVE Street Address (P.O. Box Number is Not Acceptable) **STE 100** MIAMI, FL 33178 City Zip Code 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 Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing Make check payable to Filing Fee is \$61.25 \$5.00 May Be Trust Fund Contribution. Due by May 1, 2006 Added to Fees Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. VPD TITLE ISSLE ☐ Delete ☐ Addition 02/10/06-80053-018 61.25 ALCALA, JUAN NAME NAME STREET ADDRESS 11471 SW 73 ST STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33173 City-ST-ZIP ☐ Defete ME ☐ Change ☐ Addition DE LA CRUZ, CARMEN NAME MAINE STREET ADDRESS 11456 S W 72 TERR STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33173 CITY-ST-ZIP TITLE ☐ Oelete TITO F __ Change Addition. NAME DE LA CAMPA, RAUL NAME STREET ADDRESS 7257 SW 114TH CT STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33173 CITY-ST-ZIP IME ☐ Delete me ☐ Change Addition NAME MENA, CARMEN ELENA NAME 11484 SW 73 ST. STREET ADDRESS STREET ADDRESS CTTY-ST-ZTF MIAMI, FL 33173 CUY-ST-ZIP BILE D ☐ Delete TITLE ☐ Change ☐ Addition ROCA, TEODINA NAME NAME 7325 S W 114TH CT STREET ADORESS STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33173 CITY-ST-ZIP TITLE Defete HILE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. Thereby 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 cath; 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 11 changed, or on an attachment with an address, with all other like empowered.

FILED