2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N50628

FILED Apr 21, 2010 Secretary of State

Entity Name: SUNSET ISLES AT SILVERLAKES HOMEOWNERS' ASSOCIATION, INC.

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

C/O PINES PROPERTY BLVD. 19620 PINES BLVD, STE 205 PEMBROKE PINES, FL 33029 US

Current Mailing Address: New Mailing Address:

C/O PINES PROPERTY MANAGEMENT P O BOX 820100 SOUTH FLORIDA, FL 330820100 US

FEI Number: 65-0371418 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:

STEVENS & GOLDWYN, P.A.
2 SOUTH UNIVERSITY DR #210
PLANTATION, FL 33324 US

STEVENS & GOLDWYN, P.A.
2 SOUTH UNIVERSITY DR
SUITE 315
PLANTATION, FL 33324 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: 04/21/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: D

Name: GIUNTA, AL Address: 18132 NW 15CT

City-St-Zip: PEMBROKE PINES, FL 33029 US

Title: DST

Name: BARBARENA, MAX Address: 1511 NW 180 WAY

City-St-Zip: PEMBROKE PINES, FL 33029 US

 Title:
 VP

 Name:
 LEVY, JIM

 Address:
 18111 NW 16 ST

City-St-Zip: PEMBROKE PINES, FL 33029

Title: [

Name: LOUIS, JONATHAN Address: 18122 NW 15 CT

City-St-Zip: PEMBROKE PINES, FL 33029

Title:

Name: PRIORE, ED
Address: 1541 NW 180 WAY

City-St-Zip: PEMBROKE PINES, FL 33029

Title: F

 Name:
 RUNDELL, RICK

 Address:
 1534 N.W. 182 AVENUE

 City-St-Zip:
 PEMBROKE PINES, FL 33029

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: RICK RUNDELL P 04/21/2010