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Feb 10 1997 8:00am
Secretary of StateNONPROFIT
CORPORATION
ANNUAL REPORT
1997FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # N94000002716 (8)

1. Corporation Name

SUNSET POINTE AT SILVERLAKES HOMEOWNERS' ASSOCIA
TION, INC.

Principal Place of Business

Mailing Address

C/O PINES PROPERTY MGT
17340 PINE SBLVD
PEMBROKE PINES FL 33029
USC/O PINES PROPERTY MGT
P O BOX 820100
SO FLORIDA FL 33082-0100
US

3. Date Incorporated or Qualified

06/01/1994

3a. Date of Last Report

01/25/1996

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

THOMAS R EVANS JR
PINES PROPERTY MGT
17340 PINES BLVD
PEMBROKE PINES FL 33029

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of, Section 617.0503, Florida Statutes.

SIGNATURE

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE DP
NAME LEVY, MICHAEL
STREET ADDRESS 910 N.W. 179TH AVE.
CITY-ST-ZIP PEMBROKE PINES FL 3302911 TITLE
12 NAME
13 STREET ADDRESS
14 CITY-ST-ZIPTITLE DV
NAME ZUCKERMAN, STEVEN
STREET ADDRESS 910 N.W. 179TH AVE.
CITY-ST-ZIP PEMBROKE PINES FL 3302921 TITLE
22 NAME
23 STREET ADDRESS
24 CITY-ST-ZIPTITLE DST
NAME ZUCKERMAN, DAVID
STREET ADDRESS 6650 N.W. 41ST ST.
CITY-ST-ZIP CORAL SPRINGS FL 3306731 TITLE
32 NAME
33 STREET ADDRESS
34 CITY-ST-ZIPTITLE
NAME
STREET ADDRESS
CITY-ST-ZIP41 TITLE
42 NAME
43 STREET ADDRESS
44 CITY-ST-ZIPTITLE
NAME
STREET ADDRESS
CITY-ST-ZIP51 TITLE
52 NAME
53 STREET ADDRESS
54 CITY-ST-ZIPTITLE
NAME
STREET ADDRESS
CITY-ST-ZIP61 TITLE
62 NAME
63 STREET ADDRESS
64 CITY-ST-ZIP

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

STEVEN ZUCKERMAN

Date

Daytime Phone # 0026292

CR2E037 (9/96)