

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N95000002850

FILED
Jan 12, 2009
Secretary of State

Entity Name: THE TOWNHOMES AT SUNSET HARBOUR CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

C/O MIAMI MGMT, INC.
1415 SUNSET HARBOUR DR
MIAMI BEACH, FL 33139 US

New Principal Place of Business:

Current Mailing Address:

C/O MIAMI MGMT, INC.
1415 SUNSET HARBOUR DR
MIAMI BEACH, FL 33139 US

New Mailing Address:

FEI Number: 65-0584284

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MIAMI MANAGEMENT, INC.
1380 NE MIAMI GARDENS DR
SUITE 130
MIAMI, FL 33179 US

Name and Address of New Registered Agent:

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: SEC () Delete
Name: KRESSE, THOMAS
Address: 1415 SUNSET HARBOUR DR., #401
City-St-Zip: MIAMI BEACH, FL 33139

Title: VD () Delete
Name: PRUDENZANO, PETER
Address: 1415 SUNSET HARBOUR DR., #104
City-St-Zip: MIAMI BEACH, FL 33139

Title: TRE () Delete
Name: HALPERN, MARC
Address: 1413 SUNSET HARBOUR DR., #605
City-St-Zip: MIAMI BEACH, FL

Title: P () Delete
Name: FREUNDLICH, MARILYN
Address: 1415 SUNSET HARBOUR DR. #602
City-St-Zip: MIAMI, FL 33139

Title: D () Delete
Name: DUCOTE, CHAPMAN
Address: 1415 SUNSET HARBOUR DR., #603
City-St-Zip: MIAMI BEACH, FL 33139

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:

Title: P (X) Change () Addition
Name: FREUNDLICH, MARILYN
Address: 1415 SUNSET HARBOUR DR. #602
City-St-Zip: MIAMI, FL 33139

Title: D (X) Change () Addition
Name: BONISKE, NINA
Address: 1413 SUNSET HARBOUR DR., #113
City-St-Zip: MIAMI BEACH, FL 33139

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: MARILYN FREUNDLICH

PRES

01/12/2009

Electronic Signature of Signing Officer or Director

Date