2010 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# N95000002850

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

Current Principal Place of Business:	**New Principal Place of Business:**
C/O MIAMI MGMT , INC. 1415 SUNSET HARBOUR DR MIAMI BEACH, FL 33139 US	

Current Mailing Address:	**New Mailing Address:**
C/O MIAMI MGMT , INC. 1415 SUNSET HARBOUR DR MIAMI BEACH, FL 33139 US	

FEI Number: 65-0584284   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:**
MIAMI MANAGEMENT, INC. 1380 NE MIAMI GARDENS DR SUITE 130 MIAMI, FL 33179 US	MIAMI MANAGEMENT, INC. 14275 SW 142 AVENUE MIAMI, FL 33186 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: _____   02/17/2010
                    Electronic Signature of Registered Agent   Date

OFFICERS AND DIRECTORS:

Title: VP
Name: KRESSE, THOMAS
Address: 1415 SUNSET HARBOUR DR., #401
City-St-Zip: MIAMI BEACH, FL 33139

Title: SEC
Name: WEINREICH, TED
Address: 1415 SUNSET HARBOUR DR., #104
City-St-Zip: MIAMI BEACH, FL 33139

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

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

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

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: MARILYN FREUNDLICH   PRES   02/17/2010
                    Electronic Signature of Signing Officer or Director   Date