

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N95000002850

FILED
Feb 22, 2011
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.
14275 SW 142 AVENUE
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

HALPERN RODRIGUEZ, LLP
800 DOUGLAS ROAD
SUITE 880
CORAL GABLES, FL 33134 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: MARC A. HALPERN ESQ.

02/22/2011

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: PRES
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

02/22/2011

Electronic Signature of Signing Officer or Director

Date