

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N95000002852

FILED
Aug 05, 2008
Secretary of State

Entity Name: SUNSET HARBOUR SOUTH CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

SUNSET HARBOUR SOUTH CONDO
1800 SUNSET HARBOUR DR
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

SUNSET HARBOUR SOUTH CONDO
1800 SUNSET HARBOUR DR
MIAMI BEACH, FL 33139 US

New Mailing Address:

FEI Number: 65-0584285 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

HYMAN, MICHAEL
HYMAN & KAPLAN PROFESSIONAL ASSOCIATION
150 WEST FLAGLER STR MUSEUM TOWER 27TH FL
MIAMI, FL 33130 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: P () Delete
Name: DUARTE, JUAN
Address: 1800 SUNSET HARBOR DR., APT. 2401
City-St-Zip: MIAMI BEACH, FL 33139

Title: VPT () Delete
Name: LETT, WINSTON
Address: 1800 SUNSET HARBOR DR., APT. 712
City-St-Zip: MIAMI BEACH, FL 33139

Title: D () Delete
Name: NASAJON, JAIME
Address: 1800 SUNSET HARBOR DR., APT 2212
City-St-Zip: MIAMI BEACH, FL 33139

Title: S () Delete
Name: KEINATH, MARY
Address: 1800 SUNSET HARBOR DR APT 707
City-St-Zip: MIAMI BEACH, FL 33139

Title: D () Delete
Name: CHEN, BEN
Address: 1800 SUNSET HARBOUR DR, APT 2010
City-St-Zip: MIAMI BEACH, FL 33139

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CHEN, BEN
Address: 1800 SUNSET HARBOR DR., APT. 2401
City-St-Zip: MIAMI BEACH, FL 33139

Title: VPT (X) Change () Addition
Name: DE LOS REYES, SARA
Address: 1800 SUNSET HARBOR DR., APT. 712
City-St-Zip: MIAMI BEACH, FL 33139

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: KRUSZEWSKI, FRANK
Address: 1800 SUNSET HARBOUR DR, APT 2010
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: FRANK KRUSZEWSKI

D

08/05/2008

Electronic Signature of Signing Officer or Director

Date