

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N95000002852

FILED
Mar 30, 2010
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

New Mailing Address:

FEI Number: 65-0584285

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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: PRES
Name: DE LOS REYES, SARA
Address: 1800 SUNSET HARBOR DR., APT. 2401
City-St-Zip: MIAMI BEACH, FL 33139

Title: VPT
Name: MCCOY, STEVEN
Address: 1800 SUNSET HARBOR DR., APT. 1506
City-St-Zip: MIAMI BEACH, FL 33139

Title: T
Name: BESOSA, RANDY
Address: 1800 SUNSET HARBOR DR., APT 1412
City-St-Zip: MIAMI BEACH, FL 33139

Title: S
Name: KUSCH, JEFFREY
Address: 1800 SUNSET HARBOR DR APT 1612
City-St-Zip: MIAMI BEACH, FL 33139

Title: D
Name: KRUSZEWSKI, FRANK
Address: 1800 SUNSET HARBOUR DR, APT 2002
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: SCOTT FEINERMAN

CAM

03/30/2010

Electronic Signature of Signing Officer or Director

Date