

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

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FILED
Jan 20, 2011
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:

HALPERN, MARC A
HALPERN RODRIGUEZ, LLP
800 DOUGLAS RD., STE 880
CORAL GABLES, FL 33134 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: KRUSZEWSKI, FRANK
Address: 1800 SUNSET HARBOR DR., APT. 2002
City-St-Zip: MIAMI BEACH, FL 33139

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

Title: S
Name: LETT, WINSTON
Address: 1800 SUNSET HARBOR DR APT 712
City-St-Zip: MIAMI BEACH, FL 33139

Title: D
Name: KILLRAIN, SUSAN
Address: 1800 SUNSET HARBOUR DR, APT 1002
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: SARA DE LOS REYES

PRES

01/20/2011

Electronic Signature of Signing Officer or Director

Date