## 2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# N95000002852

FILED Feb 16, 2012 Secretary of State

Entity Name: SUNSET HARBOUR SOUTH CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

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

Current Mailing Address: New Mailing Address:

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

FEI Number: 65-0584285 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:

HALPERN, MARC A HALPERN RODRIGUEZ, LLP 800 DOUGLAS RD., STE 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:

Electronic Signature of Registered Agent Date

## **OFFICERS AND DIRECTORS:**

Γitle: PRES

Name: KILRAIN, SUSAN

Address: 1800 SUNSET HARBOR DR., APT. 1002

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:

Name: MCCOY, STEVE

Address: 1800 SUNSET HARBOR DR., APT 1506

City-St-Zip: MIAMI BEACH, FL 33139

Title:

Name: LETT, WINSTON

Address: 1800 SUNSET HARBOR DR APT 712

City-St-Zip: MIAMI BEACH, FL 33139

Title:

Name: BARNETT, MARC

Address: 1800 SUNSET HARBOUR DR, APT 2302

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 MGR 02/16/2012