2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000005589

FILED Mar 08, 2010 Secretary of State

Entity Name: SUNSET LAKES ESTATES HOMEOWNERS' ASSOCIATION, INC.

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

300 ARAGON AVE #210 MIAMI, FL 33134

Current Mailing Address: New Mailing Address:

300 ARAGON AVE #210 STE 210 MIAMI, FL 33134

FEI Number: 65-1040248 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:

SANCHEZ, JUAN A ESQ. 10251 SUNSET DRIVE #A106 MIAMI, FL 33173 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:

Title: F

Name: BECEIRO, MAYDELIN Address: 15898 SW 65 STE City-St-Zip: MIAMI, FL 33193

Title: 7

 Name:
 FERNANDEZ, ROSEMARY

 Address:
 6474 SW 158 PASS

 City-St-Zip:
 MIAMI, FL 33193

Title: VP

 Name:
 CARRIL, LESLIE

 Address:
 6455 SW 158 PASS

 City-St-Zip:
 MIAMI, FL 33193

Title:

Name: VELAZQUEZ, DIANE Address: 6438 SW 158 PASS City-St-Zip: MIAMI, FL 33193

Title:

 Name:
 MACGOWAN, MARK

 Address:
 15865 SW 65 STE

 City-St-Zip:
 MIAMI, FL 33193

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: MAYDELIN BECEIRO P 03/08/2010