2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000005589

FILED Mar 15, 2011 Secretary of State

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

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

300 ARAGON AVE #210 300 ARAGON AVENUE

MIAMI, FL 33134 SUITE 210

CORAL GABLES, FL 33134

Current Mailing Address: New Mailing Address:

300 ARAGON AVE #210 300 ARAGON AVENUE STE 210

SUITE 210

CORAL GABLES, 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. SANCHEZ, JUAN A ESQ. 10251 SUNSET DRIVE #A106 10251 SUNSET DRIVE MIAMI, FL 33173 SUITE #A-106

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: 03/15/2011

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

MIAMI, FL 33134

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

Title:

Name: FERNANDEZ, ROSEMARY Address: 6474 SW 158 PASSAGE City-St-Zip: MIAMI, FL 33193

Title: VPD

CARRIL, LESLIE Name: 6455 SW 158 PASSAGE Address: City-St-Zip: MIAMI, FL 33193

Title:

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

Title: SD

MACGOWAN, MARK Name: 15865 SW 65 TERRACE Address: MIAMI, FL 33193 City-St-Zip:

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 PD 03/15/2011