

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1998



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P95000066257 (3)
1. Corporation Name
SUNSET LAKES DEVELOPMENT CORPORATION

Principal Place of Business
2601 S. BAYSHORE DRIVE
9TH FLOOR
MIAMI FL 33133-5461

Mailing Address
2601 S. BAYSHORE DRIVE
9TH FLOOR
MIAMI FL 33133-5461

FILED

98 JAN 18 PM 3:59



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified	
21 Suite, Apt. #, etc.		26 Suite, Apt. #, etc.		08/28/1995	
22 City & State		27 City & State		4. FEI Number	
23 Zip		28 Zip		65-0626807	
24 Country		29 Country		Applied For	
				Not Applicable	
5. Certificate of Status Desired				8.75 Additional Fee Required	
6. Election Campaign Financing Trust Fund Contribution				5.00 May Be Added to Fees	
8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30.				Yes No	
9. Name and Address of Current Registered Agent				10. Name and Address of New Registered Agent	
GOLDMAN, JOEL K 2601 SOUTH BAYSHORE DRIVE 9TH FLOOR MIAMI FL 33133-5461				81 Name 7000002436817--0	
				82 Street Address (P.O. Box Number is Not Accepted)	
				83 City	
				84 City	
				85 Zip Code	

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	VP	1.1 TITLE	V
NAME	WOODBURY, KIMBALL D	1.2 NAME	Woodbury, Kimball D
STREET ADDRESS	% 2601 SOUTH BAYSHORE DR. 9TH FLOOR	1.3 STREET ADDRESS	2601 S. Bayshore Drive
CITY-ST-ZIP	MIAMI FL	1.4 CITY-ST-ZIP	Miami, Florida 33133
TITLE	VD	2.1 TITLE	P
NAME	JEFFREY, THOMAS W	2.2 NAME	Rutherford, J. Larry
STREET ADDRESS	% 2601 SOUTH BAYSHORE DR. 9TH FLOOR	2.3 STREET ADDRESS	2601 S. Bayshore Drive
CITY-ST-ZIP	MIAMI FL 33133-5461	2.4 CITY-ST-ZIP	Miami, Florida 33133
TITLE	VAS	3.1 TITLE	V
NAME	LANDLEY, MARCIA H	3.2 NAME	Troisi, Claudia
STREET ADDRESS	% 2601 SOUTH BAYSHORE DR. 9TH FLOOR	3.3 STREET ADDRESS	2601 S. Bayshore Drive
CITY-ST-ZIP	MIAMI FL	3.4 CITY-ST-ZIP	Miami, Florida 33133
TITLE	VSD	4.1 TITLE	V
NAME	GOLDMAN, JOEL K.	4.2 NAME	O'Grady, Kevin
STREET ADDRESS	% 2601 SOUTH BAYSHORE DR. 9TH FLOOR	4.3 STREET ADDRESS	2601 S. Bayshore Drive
CITY-ST-ZIP	MIAMI FL	4.4 CITY-ST-ZIP	Miami Florida 33133
TITLE	VTD	5.1 TITLE	V
NAME	FISCHER, JOHN H	5.2 NAME	Laguardia, John
STREET ADDRESS	% 2601 SOUTH BAYSHORE DR. 9TH FLOOR	5.3 STREET ADDRESS	2601 S. Bayshore Drive
CITY-ST-ZIP	MIAMI FL 33133-5461	5.4 CITY-ST-ZIP	Miami, Florida 33133
TITLE	VCAS	6.1 TITLE	VCAS
NAME	CARLETON, CALLIS N	6.2 NAME	Cook, Paula
STREET ADDRESS	2601 S BAYSHORE DR	6.3 STREET ADDRESS	2601 S. Bayshore Drive
CITY-ST-ZIP	MIAMI FL	6.4 CITY-ST-ZIP	Miami, Florida 33133

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE

Joe M

2-13-98

305-858-4600

CP2E034 (10/97)

2062

Re. Sunset Lakes Development Corporation

13. Additions/Changes to Officers and Directors in 12

Title:	V
Name:	Corbitt, Ronnie
Address:	2601 S. Bayshore Drive
City-St-Zip	Miami, Florida 33133