2014 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 759150

Entity Name: THE SUNSET HARBOUR HOMEOWNERS' ASSOCIATION, INC.

FILED Feb 14, 2014 Secretary of State CC3965027246

Current Principal Place of Business:

7466 NW 8TH STREET MIAMI, FL 33126

Current Mailing Address:

7466 NW 8TH STREET MIAMI, FL 33126 US

FEI Number: 65-0106527 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MARIA FERNANDEZ-VALLE, ESQ. 2301 NW 87TH AVENUE SUITE 501 DORAL, FL 33172 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: MARIA FERNANDEZ-VALLE

02/14/2014

Electronic Signature of Registered Agent

Date

Officer/Director Detail:

TitleTREASURERTitleDIRECTORNameSIERRA, LILLIANNameBECK, ANDY

Address 7466 NW 8TH STREET Address 7466 NW 8TH STREET

City-State-Zip: MIAMI FL 33126 City-State-Zip: MIAMI FL 33126

Title **PRESIDENT** Title **SECRETARY** Name PEREZ. PEDRO L Name MANSUR, MARCELO Address 7466 NW 8TH STREET Address 7466 NW 8TH STREET MIAMI FL 33126 City-State-Zip: City-State-Zip: MIAMI FL 33126

Title VP

Name RUIZ, ENRIQUE

Address 7466 NW 8TH STREET

City-State-Zip: MIAMI FL 33126

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: PEDRO L PEREZ

Electronic Signature of Signing Officer/Director Detail

PRESIDENT

02/14/2014