2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#723912

FILED Apr 26, 2006 Secretary of State

Entity Name: SUNRISE TOWNE PREFERRED CONDOMINIUM, INC.

Current Principal Place of Business: New Principal Place of Business: 4780 N. STATE RD. 7 E 250 LAUDERDALE LAKES, FL 33319 US **Current Mailing Address: New Mailing Address:** 4780 N. STATE RD. 7 E 250 FORT LAUDERDALE, FL 33319 US FEI Number: 59-2209173 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: PHOENIX MANAGEMENT SERVIES INC. 4780 N. STATE RD. 7 E 250 LAUDERDALE LAKES, FL 33319 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: (X) Change () Addition () Delete MYERS, ANDREA FREEMAN, ANGELA Name: Name: 5967 NW 29 ST. Address: 5958 NW 25 ST. Address: City-St-Zip: SUNRISE, FL 33313 City-St-Zip: SUNRISE, FL 33313 Title: Title: (X) Change () Addition () Delete RIVERA, MARIA Name: FOSTER, REYNOLD Name: Address: 2698 NW 60TH WAY Address: 5967 NW 29TH WAY City-St-Zip: SUNRISE, FL 33313 City-St-Zip: SUNRISE, FL 33313 Title: () Delete Title: (X) Change () Addition MARGUES, ARELIS CARRINGTON, ALLISON Name: Name: 2611 NW 60TH WAY Address: 5950 NW 28TH ST Address: City-St-Zip: SUNRISE, FL 33313 City-St-Zip: SUNRISE, FL 33313 () Delete Title: TD Title: TD (X) Change () Addition KITAIN, JEFF Name: Name: GOODEN, MARTIN 5971 NW 25TH PLACE Address: 5959 NW 27TH PL Address: City-St-Zip: SUNRISE, FL 33313 City-St-Zip: SUNRISE, FL 33313 Title: () Delete Title: () Change (X) Addition DARIUS, MARISE Name: Name: 5952 NW 25 CT Address: Address: City-St-Zip: City-St-Zip: SUNRISE, FL 33313 Title: () Delete Title: () Change (X) Addition KIFFIN. JULIE Name: Name: Address: Address: 5959 NW 25 CT SUNRISE, FL 33313 City-St-Zip: City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ALLISON CARRINGTON SD 04/26/2006