

2011 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

**FILED
Feb 22, 2011
Secretary of State**

DOCUMENT# 723912

Entity Name: SUNRISE TOWNE PREFERRED CONDOMINIUM, INC.

Current Principal Place of Business:

C/O DMS, INC.
2600 NW 60TH TERR
SUNRISE, FL 33313 US

New Principal Place of Business:

C/O DMS, INC.
7300 W. MCNAB RD # 220
TAMARAC, FL 33321 US

Current Mailing Address:

C/O DMS, INC.
6041 KIMBERLY BLVD. STE D
NORTH LAUDERDALE, FL 33068 US

New Mailing Address:

C/O DMS, INC.
7300 W. MCNAB RD
NORTH LAUDERDALE, FL 33068 US

FEI Number: 59-2209173 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DMS, INC.
6041 KIMBERLY BLVD STE D
NORTH LAUDERDALE, FL 33068 US

Name and Address of New Registered Agent:

DMS, INC.
7300 W. MCNAB RD # 220
TAMARAC, FL 33321 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: MARCELO L. MARTINEZ 02/22/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD
Name: ROZET, VIELKA
Address: 5978 NW 29TH PLACE
City-St-Zip: SUNRISE, FL 33313

Title: SD
Name: LOCK, RUDEEN
Address: 5974 NW 29 PLACE
City-St-Zip: SUNRISE, FL 33313

Title: DT
Name: SCOTT, PAULETTE S DT
Address: 5975 NW 25TH COURT
City-St-Zip: SUNRISE, FL 33313 US

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: VIELKA ROZETT PD 02/22/2011

Electronic Signature of Signing Officer or Director Date