2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT (AR)

Mar 12, 2004 8:00 am **DOCUMENT # 729230 Secretary of State** 1. Entity Name 03-02-2004 90039 012 ****61.25 SUNRISE LAKES CONDOMINIUM APTS., INC. 5 Principal Place of Business Mailing Address 8133 SUNRISE LAKES BLVD SUNRISE FL 33322 8133 SUNRISE LAKES BLVD SUNRISE FL 33322 66405610 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E037 (11/03) City & State City & State Applied For 4. FEI Number 59-1570904 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MARY McCORMICK KOZAK, HENRY Street Address (P.O. Box Number is Not Acceptable) 8133 SUNRISE LAKES BLVD 8133 SUNRISE LAKES BLVD SUNRISE FL 33322 City SUNRISE 33322 8. 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. I am familiar with, and accept the obligations of registered agent. January 27, 2004 SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW: FEE IS \$61.25 9. Election Campaign Financing Make Check Payable to \$5.00 May Be Trust Fund Contribution. Due By May 1, 2004 Added to Fees Florida Department of State 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 11. Delete TITLE RICHARD PURSER-Vice Pr. Change MCCORMICK, MARY NAME NAME 8285 Sunrise Lakes Blvd.#304 8325 SUNRISE LAKE BLVD., #103 STREET ADDRESS STREET ADDRESS Sunrise, FL 33322 SUNRISE FL 33322 CITY-ST-ZIP CITY-ST-ZIP PDQQ TITLE Delete TITLE HUGH GREENBERG -Vice Pr KOZAK, HENRY F NAME NAME 8100 Sunrise Lakes Blvd.#111 8500 SUNRISE LAKES BLVD. #312 STREET ADDRESS STREET ADDRESS Sunrise, FL SUNRISE FL 33322 CITY-ST-ZIP CITY-ST-ZIP VD Delete TITLE TITLE Change X Addition MIMI WENGROFF-Asst. Tr. ROTH, LEO NAME NAME 8515 Sunrise Lakes Blvd. 8465 SUNRISE LAKES BLVD., #211 STREET ADDRESS STREET ADDRESS Sunrise, FL SUNRISE FL 33322 33322 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Mary McCormick-President ☐ Change DOMINGUEZ, SONIA NAME 8325 Sunrise Lakes Blvd. #103 8305 SUNRISE LAKES BLVD., #211 STREET ADDRESS STREET ADDRESS Sunrise, FL 33322 SUNRISE FL 33322 CiTY-SY-ZiP CITY-ST-ZIP Delete TITLE ☐ Change TITLE Addition KAPLAN, MOE NAME NAME 8135 SUNRISE LAKES BLVD, #112 STREET ADDRESS STREET ADDRESS SUNRISE FL 33322 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition SILVER-HANKEN, EDNA NAME NAME 8510 SUNRISE LAKES BLVD., #103 STREET ADDRESS STREET ADDRESS SUNRISE FL 33322 CITY-ST-ZIP

12. 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 report or supplemental 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 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if

Mary McCormick

Jan.27/04

954-741-1330

Daylime Phone #

changed, or on an attachment with an address, with all other like empowered,

SIGNATURE:

FILED