2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#729230

FILED Jun 05, 2006 Secretary of State

Entity Name: SUNRISE LAKES CONDOMINIUM APTS., INC. 5

Current Principal Place of Business: New Principal Place of Business:

8133 SUNRISE LAKES BLVD SUNRISE, FL 33322

Current Mailing Address: New Mailing Address:

8133 SUNRISE LAKES BLVD SUNRISE, FL 33322

FEI Number: 59-1570904 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MCCORMICK, MARY FRIEDMAN, CAROLYN 8133 SUNRISE LAKES BLVD 8133 SUNRISE, FL 33322 US SUNRISE, FL 33322 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: CAROLYN FRIEDMAN 06/05/2006

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Title:
 VP
 () Delete
 Title:
 VP
 (X) Change () Addition

 Name:
 SILVER-HANKEN, EDNA
 Name:
 GONZALEZ, RICARDO

Address: 8510 SUNRISE LAKES BLVD. #103 Address: 8200 SUNRISE LAKES BLVD. #312

City-St-Zip: SUNRISE, FL 33322 City-St-Zip: SUNRISE, FL 33322

Title: VP () Delete Title: VP (X) Change () Addition

Name: GREENBERG, HUGH Name: SIMON, BENJAMIN

Address: 8100 SUNRISE LAKES BLVD #111 Address: 8220 SUNRISE LAKES BLVD #306

City-St-Zip: SUNRISE, FL 33322 City-St-Zip: SUNRISE, FL 33322

Title: TD () Delete Title: TD (X) Change () Addition Name: KAPLAN, MOE J Name: SILVER-HANKEN, EDNA

Address: 8135 SUNRISE LAKES BLVD. #112 Address: 8510 SUNRISE LAKES BLVD. #103

City-St-Zip: SUNRISE, FL 33322 City-St-Zip: SUNRISE, FL 33322

Title: AT () Delete Title: P (X) Change () Addition

Name: WEINER, GEORGE Name: FRIEDMAN, CAROLYN
Address: 9460 SI NIBISE LAKES BLVD #344

Address: 8460 SUNRISE LAKES BLVD. #211 Address: 8515 SUNRISE LAKES BLVD #101

City-St-Zip: SUNRISE, FL 33322 City-St-Zip: SUNRISE, FL 33322

Title: P () Delete Title: DS (X) Change () Addition

Name: MCCORMICK, MARY Name: SOLOMON, CINDI

Address: 8325 SUNRISE LAKES BLVD #103 Address: 8435 SUNRISE LAKES BLVD. #107

City-St-Zip: SUNRISE, FL 33322 City-St-Zip: SUNRISE, FL 33322

Title: DS (X) Delete Title: () Change () Addition

 Name:
 FRIEDMAN, CAROLYN
 Name:

 Address:
 8515 SUNRISE LAKES BLVD. #101
 Address:

 City-St-Zip:
 SUNRISE, FL 33322
 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: CAROLYN FRIEDMAN P 06/05/2006