2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 732403

FILED Jan 26, 2009 Secretary of State

Entity Name: SUNRISE LAKES CONDOMINIUM APTS., PHASE 3, INC. 2

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

2700 NW 94TH WAY SUNRISE, FL 33322

Current Mailing Address: New Mailing Address:

2700 NW 94TH WAY SUNRISE, FL 33322

FEI Number: 59-1652377 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:

RADOSTA, JACK CAM 2700 NW 94TH WAY 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Title:
 VPD
 () Delete
 Title:
 PD
 (X) Change () Addition

 Name:
 ROLLINS, ROBERT
 Name:
 GASSIN, PAUL

 Address:
 2700 NW 94TH WY
 Address:
 2700 NW 94TH WY

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

Title: TD () Delete Title: (X) Change () Addition Name: SOARES, MARIE Name: LIPSHULTZ, SANDY Address: 2700 NW 94TH WY Address: 2700 NW 94TH WY City-St-Zip: SUNRISE, FL 33322 City-St-Zip: SUNRISE, FL 33322

 $\label{eq:title:sde} {\sf Title:} \qquad {\sf SD} \qquad (\) \, {\sf Delete} \qquad \qquad {\sf Title:} \qquad {\sf SD} \qquad ({\sf X}) \, {\sf Change} \, (\) \, {\sf Addition}$

Name: COX, JANICE Name: COX, JANICE

 Address:
 9020 SUNSET LAKES BLVD 307
 Address:
 9020 SUNRISE LAKES BLVD #307

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

Title: Title: T () Change (X) Addition

 Inte.
 () Delete
 Inte.
 I () Change

 Name:
 Name:
 SAX, STEVE

 Address:
 Address:
 2700 NW 94TH WAY

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

I hereby certify that the information supplied with this filing does not qualify 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: PAUL GASSIN PD 01/26/2009