2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 741282

FILED Jan 26, 2009 Secretary of State

Entity Name: SUNRISE LAKES CONDOMINIUM APTS., PHASE 3, INC. 4

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: 59-1854370 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: () Change () Addition () Delete NELSON, JOHN Name: Name: Address: 9541 SUNRISE LAKES BLVD Address: City-St-Zip: SUNRISE, FL City-St-Zip: Title: Title: (X) Change () Addition () Delete Name: BURKETT, WINSTON Name: BURKETT, WINSTON Address: 2700 NW 94TH WAY Address: 2700 NW 94TH WAY City-St-Zip: FORT LAUDERDALE, FL 33322 City-St-Zip: SUNRISE, FL 33322 Title: () Delete Title: (X) Change () Addition STEWART, DOUGLAS MERENDINO, MARY ANN Name: Name: 9461 SUNRISE LAKES BLVD 2700 NW 94TH WAY Address: Address: City-St-Zip: SUNRISE, FL 33322 City-St-Zip: SUNRISE, FL 33322 Title: SD () Delete Title: SD (X) Change () Addition PENSANTE, GLORIA PENSANTE, GLORIA Name: Name: 2700 NW 94TH WAY Address: 2700 NW 94TH WAY Address: City-St-Zip: FORT LAUDERDALE, FL 33322 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: JOHN NELSON PD 01/26/2009