

FILE NOW: FILING FEE IS \$61.25

NONPROFIT CORPORATION ANNUAL REPORT 1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Morham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 748910 (7)
1. Corporation Name
SUNRISE OF PALM BEACH CONDOMINIUM ASSOCIATION, I NC. 2

JAN 23 1996
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Principal Place of Business: 5700 LAKE WORTH ROAD SUITE 305B LAKE WORTH FL 33463 US
Mailing Address: 5700 LAKE WORTH ROAD SUITE 305B LAKE WORTH FL 33463 US

3. Date Incorporated or Qualified: 09/14/1979
3a. Date of Last Report: 06/19/1995
4. FEI Number: 59-2372309
5. Certificate of Status Desired: \$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution: \$5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes: Yes No

2. Principal Place of Business
21. Suite, Apt. #, etc.
22. City & State
23. Zip
24. Country
2a. Mailing Address
26. Suite, Apt. #, etc.
27. City & State
28. Zip
29. Country
30. Country

9. Name and Address of Current Registered Agent
ZISSEN, ARTHUR E
LC.O INDEPENDENT PROP. MGMT
5700 LAKE WOTH ROAD #305B
LAKE WORTH FL 33463

10. Name and Address of New Registered Agent
81. Name
82. Street Address (P.O. Box Number is Not Acceptable)
83.
84. City
85. Zip Code

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 617.0503, Florida Statutes

SIGNATURE: _____ (NOTE: Registered Agent signature required when reappointing) DATE: _____

12. OFFICERS AND DIRECTORS
TITLE: PD, NAME: GEIER, MARTIN, ADDRESS: 4920 LUCERNE LAKES BLVD #106 LAKE WORTH FL
TITLE: VD, NAME: COOPER, CHRISTINE, ADDRESS: 7706 TAHITI LANE, #201 LAKE WORTH FL
TITLE: TD, NAME: MANNING, HERBERT, ADDRESS: 7689 TAHITI LANE #105 LAKE WORTH FL
TITLE: SD, NAME: SAPOZNIK, AL, ADDRESS: 7706 TAHITI LANE #203 LAKE WORTH FL
TITLE: D, NAME: NEEDLE, JOSEPH, ADDRESS: 7641 TAHITI LANE #103 LAKE WORTH FL
TITLE: D, NAME: RATH, KARL, ADDRESS: 7642 TAHITI LANE #204 LAKE WORTH FL

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
11. TITLE: PD, NAME: MANNING, HERBERT, ADDRESS: 7689 TAHITI LANE #105 LAKE WORTH, FL, 33467
21. TITLE: _____
31. TITLE: TD, NAME: SAPOZNIK, AL, ADDRESS: 7706 TAHITI LN. #203 LAKE WORTH, FL. 33467
41. TITLE: SD, NAME: LEVINE, BARBARA, ADDRESS: 7659 TAHITI LN. #203 LAKE WORTH, FL., 33467
51. TITLE: D, NAME: CANTER, WALTER, ADDRESS: 7618 TAHITI LN #205 LAKE WORTH, FL., 33467
61. TITLE: D, NAME: BASS, HYMAN, ADDRESS: 4920 LUCERNE LAKES BLVD. # 206 LAKE WORTH, FL., 33467

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: _____ DATE: 2/9/96 4074393323

CR2E037 (12/95)