

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 748910

FILED
Feb 04, 2009
Secretary of State

Entity Name: SUNRISE OF PALM BEACH CONDOMINIUM ASSOCIATION, INC. 2

Current Principal Place of Business:

G.R.S. MANAGEMENT ASSOCIATES, INC.
3900 WOODLAKE BLVD., SUITE 309
LAKE WORTH, FL 33463 US

New Principal Place of Business:

Current Mailing Address:

G.R.S. MANAGEMENT ASSOCIATES, INC.
3900 WOODLAKE BLVD., SUITE 309
LAKE WORTH, FL 33463 US

New Mailing Address:

FEI Number: 59-2372309 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KATZMAN GARFINKEL ROSENBAUM
250 AUSTRALIAN AVE S
STE 500
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

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:

Title: SD () Delete
Name: STUART, ALBERT
Address: 7578 TAHITI LANE #206
City-St-Zip: LAKE WORTH, FL 33467

Title: VP () Delete
Name: RESCIGNO, JOHN
Address: 4920 LUCERNE LAKES BLVD
City-St-Zip: LAKE WORTH, FL 33467

Title: DT () Delete
Name: FRED DIAMOND,
Address: 7633 TAHITI LANE, #103
City-St-Zip: LAKE WORTH, FL 33461

Title: BM () Delete
Name: GIANT, ROBERT
Address: 1578 TAHITI LANE
City-St-Zip: LAKE WORTH, FL 33467

Title: P () Delete
Name: SILVERMAN, JOSEPH
Address: 7682 TAHITI LANE, #104
City-St-Zip: LAKE WORTH, FL 33467

Title: VP () Delete
Name: GOLDMAN, JOYCE
Address: 7618 TAHITI LANE #104
City-St-Zip: LAKE WORTH, FL 33467

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: RESCIGNO, JOHN
Address: 4920 LUCERNE LAKES BLVD
City-St-Zip: LAKE WORTH, FL 33467

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: GIANT, ROBERT
Address: 1578 TAHITI LANE
City-St-Zip: LAKE WORTH, FL 33467

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JOSEPH SILVERMAN

PRES

02/04/2009

Electronic Signature of Signing Officer or Director

_____ Date