

MP

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May 06 1998 8:00am
Secretary of State

NONPROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # 750084 (6)

1. Corporation Name
SUNRISE LAKES CONDOMINIUM PHASE 4, INC. 1



Principal Place of Business A & M PROPERTY MGMT., INC. 3475 HIATUS ROAD SUNRISE FL 33351 US	Mailing Address A & M PROPERTY MGMT., INC. 3475 HIATUS ROAD SUNRISE FL 33351 US
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3. Date Incorporated or Qualified
12/06/1979

4. FEI Number
59-2036155

Applied For	
Not Applicable	

2. Principal Place of Business 21	2a. Mailing Address 26
Suite, Apt. #, etc.	Suite, Apt. #, etc.
City & State 23	City & State 28
Zip 24	Country 25
	Zip 29
	Country 30

5. Certificate of Status Desired **\$8.75 Additional Fee Required**

6. Election Campaign Financing Trust Fund Contribution **\$5.00 May Be Added to Fees**

7. Is this nonprofit corporation a homeowners association?
 Yes No

8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30.
 Yes No

9. Name and Address of Current Registered Agent

**A & M PROPERTY MGMT. INC.
3475 HIATUS ROAD
SUNRISE FL 33351**

10. Name and Address of New Registered Agent

81 Name	
82 Street Address (P.O. Box Number is Not Acceptable)	
83	
84 City	FL
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 *[Signature]* (NOTE: Registered Agent signature required when reinstating) DATE **4/8/98**

12. OFFICERS AND DIRECTORS

TITLE VP / D	<input type="checkbox"/> DELETE
NAME PEPPER, SOL	
STREET ADDRESS 10331 SUNRISE LAKES BLVD	
CITY-ST-ZIP SUNRISE FL	
TITLE D	<input type="checkbox"/> DELETE
NAME ROSENSON, ABE	
STREET ADDRESS 2982 NOB HILL ROAD	
CITY-ST-ZIP SUNRISE FL	
TITLE VD	<input checked="" type="checkbox"/> DELETE
NAME SOKOL, HERBERT	
STREET ADDRESS 10300 NW 30TH COURT	
CITY-ST-ZIP SUNRISE FL	
TITLE VP/D	<input type="checkbox"/> DELETE
NAME HORNER, MARTY	
STREET ADDRESS 2901 NOB HILL RD	
CITY-ST-ZIP SUNRISE FL	
TITLE P / D	<input type="checkbox"/> DELETE
NAME GOLDBECK, JOHN	
STREET ADDRESS 10451 SUNRISE LAKES BLVD	
CITY-ST-ZIP SUNRISE FL	
TITLE FT/D	<input type="checkbox"/> DELETE
NAME MANCIN, SARA	
STREET ADDRESS 2901 NOB HILL RD.	
CITY-ST-ZIP SUNRISE FL	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY-ST-ZIP	
2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY-ST-ZIP	
3.1 TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
3.2 NAME	VP/D
3.3 STREET ADDRESS	JACQUELINE RODRIGUEZ
3.4 CITY-ST-ZIP	10400 N.W. 30TH CT SUNRISE FL 33322
4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY-ST-ZIP	

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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 *[Signature]* DATE **4/8/98**

CR2E037 (10/97)

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