

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Jan 19, 2009
Secretary of State**

DOCUMENT# 750084

Entity Name: SUNRISE LAKES CONDOMINIUM PHASE 4, INC. 1

Current Principal Place of Business:

C/O CAMPBELL MWI, INC.
4373 ROCK ISLAND RD
LAUDERHILL, FL 33319

New Principal Place of Business:

Current Mailing Address:

C/O CAMPBELL MWI, INC.
4373 ROCK ISLAND RD
LAUDERHILL, FL 33319

New Mailing Address:

FEI Number: 59-2036155 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WOLLAND, FRANK ESQ.
12865 W DIXIE HWY SECOND FL
N MIAMI, FL 33161 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: P () Delete
Name: BIESELER, FRANK
Address: 10100 NW 30TH CT
City-St-Zip: SUNRISE, FL 33322

Title: T () Delete
Name: AARON, ELEANOR
Address: 10145 SUNRISE LAKES BLVD. 308
City-St-Zip: SUNRISE, FL 33322

Title: V () Delete
Name: VOLLOVICK, RICHARD
Address: 10400 NW 30TH CT
City-St-Zip: SUNRISE, FL 33322

Title: V () Delete
Name: MAROSSY, MARY E
Address: 10400 NW 30TH CT
City-St-Zip: SUNRISE, FL 33322

Title: S () Delete
Name: MARTIN, CAROL
Address: 10451 SUNRISE LAKES BLVD
City-St-Zip: SUNRISE, FL 33322

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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: FRANK WALLAND

RA

01/19/2009

Electronic Signature of Signing Officer or Director

_____ Date