2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 765061

FILED Feb 13, 2012 Secretary of State

Date

Entity Name: SUNRISE OWNERS GROUP, INC.

Current Principal Place of Business: New Principal Place of Business:

4962 N PALM AVENUE

WINTER PARK, FL 32792 US

Current Mailing Address: New Mailing Address:

P.O. BOX 677307 P.O. BOX 4129

ORLANDO, FL 328677307 US WINTER PARK, FL 32793 US

FEI Number: 59-2278917 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:

FRASCA, JOSEPH C/O PREFERRED COMMUNITY MGT. 4962 N PALM AVENUE WINTER PARK, FL 32792 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

OFFICERS AND DIRECTORS:

Title: PD

Name: SMITH, LENNY

Address: 1401 PONCE DE LEON BLVD City-St-Zip: WINTER SPRINGS, FL 32708

Title: SD

 Name:
 DIONNE, JOSEPH

 Address:
 1258 LAS CRUCES DRIVE

 City-St-Zip:
 WINTER SPRINGS, FL 32708

Title:

Name: GRICE, STEPHEN
Address: 1353 VIA VILLA NOVA
City-St-Zip: WINTER SPRINGS, FL 32708

Title: VD

Name: BECKMAN, BRYAN
Address: 1464 LA PALOMA CIRCLE
City-St-Zip: WINTER SPRINGS, FL 32708

Title: TE

Name: ABBOTT, CHERYL
Address: 1126 FRANCISCO WAY
City-St-Zip: WINTER SPRINGS, FL 32708

Title:

Name: GREGORY, JOHNSON T

Address: 1189 LA MESA

City-St-Zip: WINTER SPRINGS, FL 32708

I hereby 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 all other like empowered.

SIGNATURE: JOSEPH FRASCA RA 02/13/2012