


FILE NOW: FILING FEE IS \$61.25

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Feb 27, 1999 8:00 am
Secretary of State

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NONPROFIT CORPORATION ANNUAL REPORT 1999		FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # 769082

1. Corporation Name
SUNRISE HARBOR CONDOMINIUM ASSOCIATION, INC.

Principal Place of Business 230 SUNRISE AVENUE LANTANA FL 33462	Mailing Address 230 SUNRISE AVENUE LANTANA FL 33462
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2. Principal Place of Business 21	2a. Mailing Address 26	3. Date Incorporated or Qualified 06/23/1983
Suite, Apt. #, etc. 22	Suite, Apt. #, etc. 27	4. FEI Number NOT APPLICABLE Applied For Not Applicable
City & State 23	City & State 28	5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required
Zip 24	Country 25	6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees

9. Name and Address of Current Registered Agent

JARVINEN, T.J., ESQ.
 508 LAKE AVENUE
 LAKE WORTH FL 33460

10. Name and Address of New Registered Agent

81 Name
JOHN METHFESSELL

82 Street Address (P.O. Box Number is Not Acceptable)
230 SUNRISE AVE

83
UNIT #101

84 City
LANTANA, FL 85 Zip Code
33462

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: *John Methfessel* DATE: 1/29/99

12. OFFICERS AND DIRECTORS

TITLE	PO	<input checked="" type="checkbox"/> DELETE
NAME	ZUEHLKE, HEINZ	
STREET ADDRESS	230 SUNRISE AVENUE	
CITY-ST-ZIP	LANTANA FL	
TITLE	VD	<input checked="" type="checkbox"/> DELETE
NAME	PROTHRO, BROOKS	
STREET ADDRESS	230 SUNRISE AVENUE	
CITY-ST-ZIP	LANTANA FL	
TITLE	TD	<input checked="" type="checkbox"/> DELETE
NAME	AZZOLINO, ANTHONY	
STREET ADDRESS	230 SUNRISE AVENUE	
CITY-ST-ZIP	LANTANA FL	
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	P/T/D	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	BROOKS PROTHRO	
1.3 STREET ADDRESS	230 SUNRISE AVE	
1.4 CITY-ST-ZIP	LANTANA, FL - 33462	
2.1 TITLE	V/D	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	HEINZ ZUELKE	
2.3 STREET ADDRESS	230 SUNRISE AVE	
2.4 CITY-ST-ZIP	LANTANA, FL 33462	
3.1 TITLE	D	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
3.2 NAME	JOHN METHFESSELL	
3.3 STREET ADDRESS	230 SUNRISE AVE	
3.4 CITY-ST-ZIP	LANTANA, FL 33462	
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, with all other like empowered.

SIGNATURE: *John Methfessel* DATE: 1/29/99 561-585-1579

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Daytime Phone #

CR2E037 (1/98)