2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N29347

FILED Mar 16, 2009 Secretary of State

Entity Name: SUNRISE VILLAGE CONDOMINIUM ASSOCIATION, INC.

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

2180 WEST SR 434 SUITE 5000

LONGWOOD, FL 327795044 US

Current Mailing Address: New Mailing Address:

2180 WEST SR 434 SUITE 5000

LONGWOOD, FL 327795044 US

FEI Number: 65-0213042 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:

HART, JAMES W JR. C/O SENTRY MANAGEMENT, INC. 2180 WEST SR 434 STE 5000 LONGWOOD, FL 327795044 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

Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VPD () Delete
Name: CLARK, JEFFREY
Address: 7010 N US 1 #204

City-St-Zip: COCOA, FL 32927
Title: PD () Delete

 Name:
 SCHULTHEISS, GEORGE

 Address:
 7020 N US 1 #101

 City-St-Zip:
 COCOA, FL 32927

 Title:
 SD
 () Delete

 Name:
 RIFE, MARTHA

 Address:
 7060 N US1 #205

 City-St-Zip:
 COCOA, FL 32927

 Title:
 D
 () Delete

 Name:
 BRUNTY, LENORE

 Address:
 7060 N US 1 #104

 City-St-Zip:
 COCOA, FL 32927

 Title:
 TD
 () Delete

 Name:
 WOOLF, GORDON

 Address:
 7060 N US HWY 1 #106

COCOA, FL 32927

City-St-Zip:

Title: SD (X) Change () Addition

 Name:
 CLARK, JEFFREY

 Address:
 7010 N HWY 1 #204

 City-St-Zip:
 COCOA, FL 32927

Title: PD (X) Change () Addition

 Name:
 SCHULTHEISS, GEORGE

 Address:
 7020 N HWY 1 #101

 City-St-Zip:
 COCOA, FL 32927

Title: SD (X) Change () Addition

 Name:
 RIFE, MARTHA

 Address:
 7060 N HWY 1 #205

 City-St-Zip:
 COCOA, FL 32927

 Name:
 GARVIN, MARY

 Address:
 7010 N HWY 1 #106

 City-St-Zip:
 COCOA, FL 32927

Title: VPD (X) Change () Addition

 Name:
 WOOLF, GORDON

 Address:
 7060 N US HWY 1 #106

 City-St-Zip:
 COCOA, FL 32927

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: GEORGE SCHULTHEISS PD 03/16/2009