2004 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT (AR)**

Feb 26, 2004 8:00 am Secretary of State DOCUMENT # N95000000704 1. Entity Name 02-26-2004 90026 014 ****70.00 SUNRISE RESORT ON ST. PETE BEACH CONDOMINIUM ASSOCIATION, INC. Principal Place of Business Mailing Address 5445 GULF BLVD 10681 GULF BLVD. ST. PETERSBURG BEACH FL 33706 US TREASURE ISLAND FL 33706 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E037 (11/03) City & State City & State 4. FEI Number Applied For 59-3300556 Not Applicable Zip Country \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent LIBERTE MANAGEMENT Street Address (P.O. Box Number is Not Acceptable) 10681 GULF BLVD., SUITE 207 TREASURE ISLAND FL 33706 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE 9. Election Campaign Financing FILE NOW: FEE IS \$61.25 \$5.00 May Be Make Check Payable to Trust Fund Contribution. Due By May 1, 2004 Added to Fees Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. TITLE Addition TITLE ☐ Delete GAULT, JIM NAME NAME 8404 Wernuth 28301 JOAN STREET ADDRESS STREET ADDRESS SAINT CLAIR SHORES MI 48081 CITY-ST-ZIP CITY-ST-ZIP VD TITLE ☐ Delete TITLE MONFREDO, KEN NAME NAME 100 LINCOLN AVE #9-B al Royalston Lave STREET ADDRESS STREET ADDRESS MINEOLA NY 11501 CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE Delete* GURISKO, LOIUS NAME NĂME Craig Alhan 2030 Bay Pointe Dr. P O BOX 19316 STREET ADDRESS STREET ADDRESS LAKE GEORGE MI 48633 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE THOMAS, JOHN NAME NAME 75 NORE ROAD PORTSHEAD STREET ADDRESS STREET ADDRESS N SOMERSET ENGLAND EN b5-206i CITY-ST-ZIP CITY-ST-ZIP Delete TITLE SAMPSON, PAULINE John Campbell 277 55 th ane 5t. Pete Bch Fl 33706 NAME NAME RR 1 BOX 154 STREET ADDRESS STREET ADDRESS BRECHIN ONTARIO CA 105- 150 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change . Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. 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 report or supplemental 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 of reviewe amprovered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

FILED