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Mar 11, 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 # 755931

1. Corporation Name
SUNRISE SHORES ASSOCIATION, INC.

Principal Place of Business 5220 GULF OF MEXICO DR LONGBOAT KEY FL 34228	Mailing Address P.O. BOX 0425 36165 LONGBOAT KEY FL 34228-0425 US CINT, OH 45236
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21. Principal Place of Business	2a. Mailing Address P.O. Box 36165	3. Date Incorporated or Qualified 01/16/1981
22. Suite, Apt. #, etc.	27. Suite, Apt. #, etc.	4. FEI Number NOT APPLICABLE
23. City & State	28. City & State CINT, OHIO	5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required
24. Zip	29. Zip 45236	6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees
25. Country	30. Country US	

9. Name and Address of Current Registered Agent COONEY, RICHARD W. 10 SO ADAMS DRIVE SARASOTA FL 33577	10. Name and Address of New Registered Agent
	81. Name
	82. Street Address (P.O. Box Number is Not Acceptable)
	83.
	84. City
	85. Zip Code

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 _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	TSD <input type="checkbox"/> DELETE	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	TAYLOR, MARA	1.2 NAME	
STREET ADDRESS	5220 GULF OF MEXICO DR	1.3 STREET ADDRESS	
CITY-ST-ZIP	LONGBOAT KEY FL	1.4 CITY-ST-ZIP	
TITLE	PD <input type="checkbox"/> DELETE	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	FITZGERALD, PETER	2.2 NAME	
STREET ADDRESS	"SILVERTREES" ABBOTS DRIVE, VIRGINIA WATER	2.3 STREET ADDRESS	
CITY-ST-ZIP	SURREY EN GU25	2.4 CITY-ST-ZIP	
TITLE	VD <input checked="" type="checkbox"/> DELETE	3.1 TITLE	SECRETARY - TREASURER <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	THOMAS WOEBKENBERG	3.2 NAME	BEVERLY BREEDENBERGER
STREET ADDRESS	5721 COTTONWOOD ST	3.3 STREET ADDRESS	6515 FOXCHASE
CITY-ST-ZIP	BRADENTON FL	3.4 CITY-ST-ZIP	CINT, OHIO 45243
TITLE	<input type="checkbox"/> DELETE	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		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: *Beverly Breedenberger* **NOTARIAL REQUIRED** 3/5/99 513-271-2488
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone No.

CR2E037 (1/98)