

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000113876

FILED
Mar 31, 2008
Secretary of State

Entity Name: SUNRISE HARBOUR MULTIFAMILY, INC.

Current Principal Place of Business:

1801 HERMITAGE BOULEVARD SUITE 100
TALLAHASSEE, FL 32308

New Principal Place of Business:

Current Mailing Address:

1801 HERMITAGE BOULEVARD SUITE 100
TALLAHASSEE, FL 32308

New Mailing Address:

FEI Number: 14-1852033

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BENNETT, DOUGLAS W
Address: 1801 HERMITAGE BOULEVARD SUITE 600
City-St-Zip: TALLAHASSEE, FL 32308

Title: P () Delete
Name: WARRIOR, DEXTER B
Address: 3424 PEACHTREE RD. NE, STE. 800
City-St-Zip: ATLANTA, GA 30326

Title: D () Delete
Name: GRAY, LYNNE M
Address: 1801 HERMITAGE BOULEVARD SUITE 600
City-St-Zip: TALLAHASSEE, FL 32308

Title: VT () Delete
Name: LATHAM, LORI
Address: 3424 PEACHTREE RD
City-St-Zip: ATLANTA, GA 30326

Title: S () Delete
Name: NEWMARK, DEBBIE J
Address: 3424 PEACHTREE RD NE
City-St-Zip: ATLANTA, GA 30326

Title: DVAS () Delete
Name: SMITH, JEFFERY L
Address: 1801 HERMITAGE BLVD., STE. 600
City-St-Zip: TALLAHASSEE, FL 32308

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: P (X) Change () Addition
Name: WARRIOR, DEXTER B
Address: 3424 PEACHTREE RD. NE, STE. 900
City-St-Zip: ATLANTA, GA 30326

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VT (X) Change () Addition
Name: LATHAM, LORI
Address: 3424 PEACHTREE RD #900
City-St-Zip: ATLANTA, GA 30326

Title: S (X) Change () Addition
Name: NEWMARK, DEBBIE J
Address: 3424 PEACHTREE RD NE #900
City-St-Zip: ATLANTA, GA 30326

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: DOUGLAS BENNETT

D

03/31/2008

Electronic Signature of Signing Officer or Director

Date