2024 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000113876

Entity Name: SUNRISE HARBOUR MULTIFAMILY, INC.

Current Principal Place of Business:

2001 ROSS AVENUE **SUITE 3400** DALLAS, TX 75201

Current Mailing Address:

2001 ROSS AVENUE **SUITE 3400** DALLAS, TX 75201 US

FEI Number: 14-1852033 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

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

Title

Officer/Director Detail:

Title **AUTHORIZED SIGNOR** Title VICE PRESIDENT AND ASSISTANT

SECRETARY GREEN, TRACY Name

Name BOLLMANN, TED Address 2001 ROSS AVENUE

Address 2001 ROSS AVENUE **SUITE 3400**

SUITE 3400 DALLAS TX 75201 City-State-Zip:

City-State-Zip: DALLAS TX 75201

VICE PRESIDENT AND ASSISTANT Title

SECRETARY **SECRETARY** PIROZZOLI. KEVIN Name

Name CROUCH, BERT J. Address 2001 ROSS AVENUE

Address 2001 ROSS AVENUE **SUITE 3400**

SUITE 3400 DALLAS TX 75201

City-State-Zip: City-State-Zip: DALLAS TX 75201

Title VICE PRESIDENT AND SECRETARY

Title VICE PRESIDENT AND ASSISTANT ZAYICEK, BETH Name **SECRETARY**

Address 2001 ROSS AVENUE Name CLEGHORN, CHRIS

SUITE 3400

Address 2001 ROSS AVENUE City-State-Zip: DALLAS TX 75201 **SUITE 3400**

City-State-Zip: DALLAS TX 75201

Title **DIRECTOR**

PEREZ, KENT Name Title DIRECTOR Address

2001 ROSS AVENUE Name SPOOK, STEVE **SUITE 3400**

2001 ROSS AVENUE Address City-State-Zip: DALLAS TX 75201

SUITE 3400 DALLAS TX 75201 City-State-Zip:

VICE PRESIDENT AND ASSISTANT

Continues on page 2

I hereby 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 all other like empowered.

04/02/2024 SIGNATURE: TRACY GREEN AUTHORIZED SIGNOR

Electronic Signature of Signing Officer/Director Detail

Date

FILED Apr 02, 2024

Secretary of State

4501959668CC

Officer/Director Detail Continued:

SUITE 3400

DALLAS TX 75201

City-State-Zip:

Title

DIRECTOR Title Title **PRESIDENT** HAZEN, MAUREEN M. KIRBY, MICHAEL Name Name Address 2001 ROSS AVENUE Address 2001 ROSS AVENUE SUITE 3400 **SUITE 3400** City-State-Zip: DALLAS TX 75201 City-State-Zip: DALLAS TX 75201

VICE PRESIDENT AND ASSISTANT SECRETARY

 Name
 PHEGLEY, R. LEE JR.
 SECRETARY

 Address
 2001 ROSS AVENUE SUITE 3400
 Name
 GRAY, LYNNE M.

 Address
 2001 ROSS AVENUE SUITE 3400
 Address
 2001 ROSS AVENUE SUITE 3400

City-State-Zip: DALLAS TX 75201

City-State-Zip: DALLAS TX 75201

Title VICE PRESIDENT AND ASSISTANT SECRETARY
Name LAPIN, JACKSON Title VICE PRESIDENT AND ASSISTANT SECRETARY

Title

Name

HURST, TOM

VICE PRESIDENT AND ASSISTANT

 Address
 2001 ROSS AVENUE SUITE 3400
 Name MALKER, DUNCAN

 City-State-Zip:
 DALLAS TX 75201
 Address SUITE 3400

City-State-Zip: DALLAS TX 75201 SUITE 3400
City-State-Zip: DALLAS TX 75201

Title VICE PRESIDENT AND ASSISTANT SECRETARY

Name FEINBERG, PETER F. Title VICE PRESIDENT AND ASSIST

Name FEINBERG, PETER F. Title VICE PRESIDENT AND ASSISTANT SECRETARY

Address 2001 ROSS AVENUE

City-State-Zip: DALLAS TX 75201 Address 2001 ROSS AVENUE

SUITE 3400

Title VICE PRESIDENT AND ASSISTANT SECRETARY City-State-Zip: DALLAS TX 75201

Name CHUDNOFF, PERRY

Address 2001 ROSS AVENUE SUITE 3400