2019 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

FILED Apr 09, 2019 **Secretary of State** 9585364549CC

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:

City-State-Zip:

City-State-Zip:

DALLAS TX 75201

Electronic Signature of Registered Agent

Date

Officer/Director Detail:

City-State-Zip: DALLAS TX 75201

Title	DIRECTOR	Title	DIRECTOR
Name	HAZEN, MAUREEN M.	Name	SIGRIST, KEVIN
Address	2001 ROSS AVENUE SUITE 3400	Address	2001 ROSS AVENUE SUITE 3400

City-State-Zip: DALLAS TX 75201

Title **DIRECTOR** Title **PRESIDENT** SPOOK, STEVE KIRBY, MICHAEL Name Name 2001 ROSS AVENUE 2001 ROSS AVENUE Address Address

SUITE 3400 SUITE 3400

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

Title **TREASURER** Title VP, ASST. SECRETARY Name

GREEN, TRACY BOLLMANN, TED Name 2001 ROSS AVENUE 2001 ROSS AVENUE Address Address

SUITE 3400 SUITE 3400

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

Title VP, ASST. SECRETARY Title VP, ASST. SECRETARY CAVANAUGH, JEFF CHUDNOFF, PERRY Name Name Address 2001 ROSS AVENUE Address 2001 ROSS AVENUE **SUITE 3400 SUITE 3400**

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DALLAS TX 75201

City-State-Zip:

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.

04/09/2019 SIGNATURE: TRACY GREEN TREASURER

Officer/Director Detail Continued: VP, ASST. SECRETARY Title Title VP, ASST. SECRETARY FEINBERG, PETER F. Name Name GILLESPIE, SAM Address 2001 ROSS AVENUE Address 2001 ROSS AVENUE **SUITE 3400 SUITE 3400** City-State-Zip: DALLAS TX 75201 City-State-Zip: DALLAS TX 75201 Title VP, ASST. SECRETARY Title VP, ASST. SECRETARY Name GRAY, LYNNE M. Name HURST, TOM Address 2001 ROSS AVENUE Address 2001 ROSS AVENUE **SUITE 3400 SUITE 3400** DALLAS TX 75201 DALLAS TX 75201 City-State-Zip: City-State-Zip: Title VP, ASST. SECRETARY Title VP, ASST. SECRETARY KIRK, CAIN Name KITTLES, SALLY Name 2001 ROSS AVENUE Address 2001 ROSS AVENUE Address **SUITE 3400 SUITE 3400** City-State-Zip: DALLAS TX 75201 City-State-Zip: DALLAS TX 75201 VP, ASST. SECRETARY Title VP, ASST. SECRETARY Title Name LAPIN, JACKSON Name MICHAELS, PAUL Address 2001 ROSS AVENUE Address 2001 ROSS AVENUE **SUITE 3400 SUITE 3400** City-State-Zip: DALLAS TX 75201 City-State-Zip: DALLAS TX 75201 Title VP, ASST. SECRETARY Title VP, ASST. SECRETARY Name PHEGLEY, R. LEE JR. Name PIROZZOLI, KEVIN 2001 ROSS AVENUE Address 2001 ROSS AVENUE Address **SUITE 3400 SUITE 3400** City-State-Zip: DALLAS TX 75201 City-State-Zip: DALLAS TX 75201 VP, SECRETARY Title VP, ASST. SECRETARY

WALKER, DUNCAN

DALLAS TX 75201

SUITE 3400

City-State-Zip:

2001 ROSS AVENUE

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

Title VP, SECRETARY Title

Name GEER, JASON W. Name

Address 2001 ROSS AVENUE Address

SUITE 3400

DALLAS TX 75201

City-State-Zip: