#### 2023 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000113876

Entity Name: SUNRISE HARBOUR MULTIFAMILY, INC.

**FILED** Apr 05, 2023 **Secretary of State** 1417322350CC

### **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

Officer/Director Detail:

VICE PRESIDENT AND ASSISTANT Title Title VICE PRESIDENT AND ASSISTANT

**SECRETARY** SECRETARY

Name CAVANAUGH, JEFF Name GRAY, LYNNE M.

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 VICE PRESIDENT AND ASSISTANT Title VICE PRESIDENT AND ASSISTANT

> **SECRETARY SECRETARY**

Name KIRK, CAIN Name PHEGLEY, R. LEE JR.

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 VICE PRESIDENT AND ASSISTANT Title **PRESIDENT** 

**SECRETARY** KIRBY, MICHAEL Name

Name KITTLES, SALLY 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 **DIRECTOR** Title DIRECTOR

Name SIGRIST, KEVIN Name HAZEN, MAUREEN M.

2001 ROSS AVENUE Address Address

2001 ROSS AVENUE **SUITE 3400 SUITE 3400** 

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

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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.

**AUTHORIZED SIGNOR** 04/05/2023 SIGNATURE: TRACY GREEN

Date

### Officer/Director Detail Continued:

Title DIRECTOR
Name SPOOK, STEVE

Address 2001 ROSS AVENUE

**SUITE 3400** 

City-State-Zip: DALLAS TX 75201

Title VICE PRESIDENT AND ASSISTANT SECRETARY

Name CLEGHORN, CHRIS
Address 2001 ROSS AVENUE

**SUITE 3400** 

City-State-Zip: DALLAS TX 75201

Title VICE PRESIDENT AND ASSISTANT SECRETARY

Name PIROZZOLI, KEVIN Address 2001 ROSS AVENUE

SUITE 3400

City-State-Zip: DALLAS TX 75201

Title VICE PRESIDENT AND ASSISTANT SECRETARY

Name BOLLMANN, TED
Address 2001 ROSS AVENUE

**SUITE 3400** 

City-State-Zip: DALLAS TX 75201

Title VICE PRESIDENT AND ASSISTANT SECRETARY

Name HURST, TOM

Address 2001 ROSS AVENUE

SUITE 3400

City-State-Zip: DALLAS TX 75201

Title VICE PRESIDENT AND ASSISTANT SECRETARY

Name WALKER, DUNCAN
Address 2001 ROSS AVENUE

SUITE 3400

City-State-Zip: DALLAS TX 75201

Title VICE PRESIDENT AND ASSISTANT SECRETARY

Name CROUCH, BERT J.
Address 2001 ROSS AVENUE

SUITE 3400

City-State-Zip: DALLAS TX 75201

Title AUTHORIZED SIGNOR

Name GREEN, TRACY

Address 2001 ROSS AVENUE

SUITE 3400

City-State-Zip: DALLAS TX 75201

Title VICE PRESIDENT AND ASSISTANT

**SECRETARY** 

Name CROUCH, BERT J.
Address 2001 ROSS AVENUE

**SUITE 3400** 

City-State-Zip: DALLAS TX 75201

Title VICE PRESIDENT AND SECRETARY

Name GEER, JASON W

Address 2001 ROSS AVENUE

SUITE 3400

City-State-Zip: DALLAS TX 75201

Title VICE PRESIDENT AND ASSISTANT

SECRETARY

Name CHUDNOFF, PERRY

Address 2001 ROSS AVENUE

SUITE 3400

City-State-Zip: DALLAS TX 75201

Title VICE PRESIDENT AND ASSISTANT

SECRETARY

Name FEINBERG, PETER F.

Address 2001 ROSS AVENUE

SUITE 3400

City-State-Zip: DALLAS TX 75201

Title VICE PRESIDENT AND ASSISTANT

SECRETARY

Name LAPIN, JACKSON

Address 2001 ROSS AVENUE

**SUITE 3400** 

City-State-Zip: DALLAS TX 75201