2015 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 17, 2015 Secretary of State CC8352457464

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

Officer/Director Detail:

SUITE 3400

Title PRESIDENT Title VICE PRESIDENT AND SECRETARY

Name FARMER, DAVID N. Name RAGSDALE, RONALD

Address 2001 ROSS AVENUE Address 2001 ROSS AVENUE

SUITE 3400

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

Title TREASURER Title DIRECTOR

Name GREEN, TRACY Name DENNIS, R. SCOTT

Address 2001 ROSS AVENUE Address 2001 ROSS AVENUE

SUITE 3400 SUITE 3400

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

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.