

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Sandra B. Mathum
Secretary of State
DIVISION OF CORPORATIONS

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 FEB -1 AM 10:36

DOCUMENT # 231626

(3)

1. Corporation Name

SUNRISE COUNTRY CLUB, INC.

Principal Place of Business

7400 NW 24TH PLACE
FT LAUDERDALE FL 33313-9099

Mailing Address

7400 NW 24TH PLACE
FT LAUDERDALE FL 33313-9099

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

12/30/1959

3a. Date of Last Report

07/05/1994

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

4. FEI Number

59-0881517

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under S. 199.032,
Florida Statutes ☒ Yes ☐ No

9. Name and Address of Current Registered Agent

GREATON, WILSON, B., JR
2601 E OAKLAND PARK BLVD., #601
FT LAUDERDALE FL 33306

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reappointing)

DATE

12. OFFICERS AND DIRECTORS

TITLE	VD
NAME	WATTS, INNES
STREET ADDRESS	428 CORAL WAY
CITY-ST-ZIP	FT LAUDERDALE, FL 0
TITLE	PD
NAME	ANCTIL, ARMAND
STREET ADDRESS	7400 NW 24TH PLACE
CITY-ST-ZIP	FT LAUDERDALE, FL 0
TITLE	D
NAME	ROSS, ALFRED G
STREET ADDRESS	7400 NW 24 PL
CITY-ST-ZIP	FT LAUDERDALE, FL 0
TITLE	CD
NAME	GREATON, WILSON, B. JR
STREET ADDRESS	2601 E OAKLAND PARK BLVD
CITY-ST-ZIP	FT LAUDERDALE FL
TITLE	D
NAME	GILROY, WILLIAM, A
STREET ADDRESS	7400 NW 24 PLACE
CITY-ST-ZIP	FT LAUDERDALE FL
TITLE	D
NAME	BLANTON, STEPHEN H.
STREET ADDRESS	7400 NW 24 PLACE
CITY-ST-ZIP	FT LAUDERDALE FL

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	DST	☐ Change ☒ Addition
1.2 NAME	DUNN, JEANNETTE K.	
1.3 STREET ADDRESS	7400 NW 24 Place	
1.4 CITY-ST-ZIP	Fort Lauderdale, FL	
2.1 TITLE	D	☐ Change ☒ Addition
2.2 NAME	PITRULLE, TONY	
2.3 STREET ADDRESS	7400 NW 24 Place	
2.4 CITY-ST-ZIP	Fort Lauderdale, FL	
3.1 TITLE		☐ Change ☐ Addition
3.2 NAME		
3.3 STREET ADDRESS		
3.4 CITY-ST-ZIP		
4.1 TITLE		☐ Change ☐ Addition
4.2 NAME		
4.3 STREET ADDRESS		
4.4 CITY-ST-ZIP		
5.1 TITLE		☐ Change ☐ Addition
5.2 NAME		
5.3 STREET ADDRESS		
5.4 CITY-ST-ZIP		
6.1 TITLE		☐ Change ☐ Addition
6.2 NAME		
6.3 STREET ADDRESS		
6.4 CITY-ST-ZIP		

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 007, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attached sheet with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
Wilson B. Greaton, Jr., Chairman

1/23/95

305/561-0313