

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

PROFIT CORPORATION ANNUAL REPORT 1996



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

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**

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21	26
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9. Name and Address of Current Registered Agent

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

3. Date Incorporated or Qualified <b>12/30/1959</b>	3a. Date of Last Report <b>02/01/1995</b>
4. FEI Number <b>59-0881517</b>	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	<b>\$8.75 Additional Fee Required</b>
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	<b>\$5.00 May Be Added to Fees</b>
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes. <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	

10. Name and Address of New Registered Agent

81	Name
82	Street Address (P.O. Box Number, Not Applicable) <b>2601 E. Oakland Park Blvd., #405</b>
83	
84	City
85	Zip Code <b>FL</b>

11. Pursuant to the provisions of Sections 607.0507 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. Thereby accept the appointment as registered agent. I am familiar with and I accept the obligations of, Section 607.0405, Florida Statutes.

SIGNATURE

Signature of Registered Agent (Sign and print name for 13.)

Signature of Registered Agent (Sign and print name for 13.)

DATE

OFFICERS AND DIRECTORS

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

12	NAME	STREET ADDRESS	CITY	STATE	ZIP	DELETE
	DST WATTS, INNES	426 CORAL WAY	FT LAUDERDALE, FL	0		<input type="checkbox"/>
	PD					<input type="checkbox"/>
	ANCTIL, ARMAND	7400 NW 24TH PLACE	FT LAUDERDALE, FL	0		<input type="checkbox"/>
	D					<input type="checkbox"/>
	ROSS, ALFRED G	7400 NW 24 PL	FT LAUDERDALE, FL	0		<input type="checkbox"/>
	CD					<input type="checkbox"/>
	GREATON, WILSON, B, JR	2601 E OAKLAND PARK BLVD	FT LAUDERDALE FL			<input type="checkbox"/>
	D					<input type="checkbox"/>
	GILROY, WILLIAM, A	7400 NW 24 PLACE	FT LAUDERDALE FL			<input type="checkbox"/>
	D					<input type="checkbox"/>
	BLANTON, STEPHEN H.	7400 NW 24 PLACE	FT LAUDERDALE FL			<input type="checkbox"/>

13	11 NAME	12 NAME	13 STREET ADDRESS	14 CITY, ST, ZIP	15 TITLE	16 NAME	17 STREET ADDRESS	18 CITY, ST, ZIP	19 TITLE	20 NAME	21 STREET ADDRESS	22 CITY, ST, ZIP	23 TITLE	24 NAME	25 STREET ADDRESS	26 CITY, ST, ZIP	27 TITLE	28 NAME	29 STREET ADDRESS	30 CITY, ST, ZIP	31 TITLE	

14. I declare by certifying that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(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 607, Florida Statutes, and that my name appears in Block 12 or Block 13 if checked, or on an attachment, with an address.

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

2/2/96 954/561-0313

CR2E034 (12/95)

SUNRISE COUNTRY CLUB, INC.  
1996 PROFIT CORPORATION ANNUAL REPORT  
DOCUMENT #231626

Additional Officers and Directors:

DST  
DUNN, JEANNETTE K.  
7400 N.W. 24 Place  
Fort Lauderdale, Florida 33313

D  
PITRULLE, TONY  
7400 N.W. 24 Place  
Fort Lauderdale, Florida 33313