

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

FILED

Feb 17 1997 8:00am
Secretary of State

PROFIT,
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # 231626 (3)
1. Corporation Name
SUNRISE COUNTRY CLUB, INC.



Principal Place of Business Mailing Address
7400 NW 24TH PLACE 7400 NW 24TH PLACE
FT LAUDERDALE FL 33313-9099 FT LAUDERDALE FL 33313-2070

3. Date Incorporated or Qualified 12/30/1959 3a. Date of Last Report 02/09/1996
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 [X] Yes [] No

2. Principal Place of Business 2a. Mailing Address
21 Suite, Apt #, etc. 26 Suite, Apt #, etc.
22 City & State 27 City & State
23 Zip Country 28 Zip Country
24 25 29 30

9. Name and Address of Current Registered Agent
GREATON, WILSON, B., JR
2601 E. OAKLAND PARK BLVD., #405
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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

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

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
1.1 TITLE [] Change [] Addition
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP
2.1 TITLE [] Change [] Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP
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 does not qualify for the exemption stated in Section 119.07(3)(i), 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 changed, or on an attachment with an address

SIGNATURE: *Wilson B. Greaton, Jr.* Wilson B. Greaton, Jr. 2/12/97 954/561-0313
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (9/96)

SUNRISE COUNTRY CLUB, INC.
1997 PROFIT CORPORATION ANNUAL REPORT
DOCUMENT #231626

Additional Officers and Directors:

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

D
CONWAY, JOHN W., JR.
4602 Martinque Way, #B4
Coconut Creek, Florida 33066

CHANGE