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Apr 03 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998	 FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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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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DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified 12/30/1959	
4. FEI Number 59-0881517	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	

2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip 24 Country	2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip 29 Country
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9. Name and Address of Current Registered Agent GREATON, WILSON, B., JR 2801 E. OAKLAND PARK BLVD., #405 FT LAUDERDALE FL 33308	
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10. Name and Address of New Registered Agent	
81 Name	
82 Street Address (P.O. Box Number is Not Acceptable)	
83	
84 City	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	VD WATTS, INNES 426 CORAL WAY FT LAUDERDALE, FL 0
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	PD ANCTIL, ARMAND 7400 NW 24TH PLACE FT LAUDERDALE, FL 0
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	D ROSS, ALFRED G 7400 NW 24 PL FT LAUDERDALE, FL 0
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	CD GREATON, WILSON, B., JR 2801 E OAKLAND PARK BLVD FT LAUDERDALE FL
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	D GILROY, WILLIAM, A 7400 NW 24 PLACE FT LAUDERDALE FL
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	D BLANTON, STEPHEN H. 7400 NW 24 PLACE FT LAUDERDALE FL
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
1.1 TITLE	DST
1.2 NAME	DUNN, JEANNETTE K.
1.3 STREET ADDRESS	7400 N.W. 24 Place
1.4 CITY-ST-ZIP	Fort Lauderdale, FL 33313
2.1 TITLE	D
2.2 NAME	CONWAY, JOHN W., JR.
2.3 STREET ADDRESS	4602 Martinique Way, B-4
2.4 CITY-ST-ZIP	Coconut Creek, FL 33066
3.1 TITLE	
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	
4.1 TITLE	
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	
5.1 TITLE	
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	
6.1 TITLE	
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY-ST-ZIP	

14. I 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.
Chairman

3/30/98

954/561-0313

CR2E034 (10/97)