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PROFIT CORPORATION ANNUAL REPORT 1999

FLORIDA DEPARTMENT OF STATE
Katherine Harris
 Secretary of State
 DIVISION OF CORPORATIONS

DOCUMENT # 231626

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 the current year Intangible Personal Property Tax.	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	

2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip Country 24 25	2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip Country 29 30
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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	85 Zip Code
82 Street Address (P.O. Box Number is Not Acceptable)	
83	
84 City	FL

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 _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS

TITLE	VD	<input checked="" type="checkbox"/> DELETE
NAME	WATTS, INNES	
STREET ADDRESS	426 CORAL WAY	
CITY-ST-ZIP	FT LAUDERDALE, FL 0	
TITLE	PD	<input type="checkbox"/> DELETE
NAME	ANCTIL, ARMAND	
STREET ADDRESS	7400 NW 24TH PLACE	
CITY-ST-ZIP	FT LAUDERDALE, FL 0	
TITLE	D	<input type="checkbox"/> DELETE
NAME	ROSS, ALFRED G	
STREET ADDRESS	7400 NW 24 PL	
CITY-ST-ZIP	FT LAUDERDALE, FL 0	
TITLE	CD	<input type="checkbox"/> DELETE
NAME	GREATON, WILSON, B, JR	
STREET ADDRESS	2601 E OAKLAND PARK BLVD	
CITY-ST-ZIP	FT LAUDERDALE FL	
TITLE	D	<input type="checkbox"/> DELETE
NAME	GILROY, WILLIAM, A	
STREET ADDRESS	7400 NW 24 PLACE	
CITY-ST-ZIP	FT LAUDERDALE FL	
TITLE	D	<input type="checkbox"/> DELETE
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	D	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
1.2 NAME	LOEHR, ALAN	
1.3 STREET ADDRESS	1100 S.E. 6 Street	
1.4 CITY-ST-ZIP	Ft. Lauderdale, FL 33301	
2.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME		
2.3 STREET ADDRESS		
2.4 CITY-ST-ZIP		
3.1 TITLE	V & D	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME		
3.3 STREET ADDRESS		
3.4 CITY-ST-ZIP		
4.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME		
4.3 STREET ADDRESS		
4.4 CITY-ST-ZIP		
5.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME		
5.3 STREET ADDRESS		
5.4 CITY-ST-ZIP		
6.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
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, with all other like empowered.

SIGNATURE: WILSON B. GREATON, JR. 1/8/99 954/561-0313
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (11/98)

250419-90111-46
231626

SUNRISE COUNTRY CLUB, INC.
Document #231626
1999 Profit Corporation Annual Report

ADDITIONAL OFFICERS AND DIRECTORS:

STD
DUNN, JEANNETTE K.
7400 N.W. 24 Place
Fort Lauderdale, FL 33313

D
CONWAY, JOHN W., JR.
4602 Martinique Way, B-4
Coconut Creek, FL 33066

D
DALY, PAUL E.
1880 N.W. 18 Street
Pompano Beach, FL 33069