

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# 562048

FILED
Nov 08, 2006
Secretary of State**Entity Name:** B.T. OF SUNRISE CONDOMINIUM ASSOCIATION, INC.**Current Principal Place of Business:**7800 W OAKLAND PARK BLVD.
BLDG. G
SUNRISE, FL 33351**New Principal Place of Business:****Current Mailing Address:**7800 W OAKLAND PARK BLVD.
BLDG. G
SUNRISE, FL 33351**New Mailing Address:****FEI Number:** 59-2041968**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**KRUGLANSKI, ANDREW A., C.P.A.
7800 W. OAKLAND PARK BLVD., BLDG. G
SUNRISE, FL 33351 US**Name and Address of New Registered Agent:**

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: MATOS, ALEXANDER D
Address: 7800 W OAKLAND PARK BLVD.
City-St-Zip: SUNRISE, FL 33351

Title: VP () Delete
Name: KRUGLANSKI, ANDREW
Address: 7800 W OAKLAND PARK BLVD.
City-St-Zip: SUNRISE, FL 33351

Title: P () Delete
Name: SEIDMAN, STANLEY D
Address: 7800 W OAKLAND PARK BLVD.
City-St-Zip: SUNRISE, FL 33351

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SOTO, JUAN G
Address: 7800 W OAKLAND PARK BLVD.
City-St-Zip: SUNRISE, FL 33351

Title: VP (X) Change () Addition
Name: SEIDMAN, STANLEY D
Address: 7800 W OAKLAND PARK BLVD.
City-St-Zip: SUNRISE, FL 33351

Title: DIR (X) Change () Addition
Name: HEMPFLING, FRANK
Address: 7800 W OAKLAND PARK BLVD.
City-St-Zip: SUNRISE, FL 33351

Title: DIR () Change (X) Addition
Name: ARONOWITZ, DON
Address: 7800 W OAKLAND PARK BLVD.
City-St-Zip: SUNRISE, FL 33351

Title: DIR () Change (X) Addition
Name: FISCHSTEIN, HARRY Z
Address: 7800 W OAKLAND PARK BLVD.
City-St-Zip: SUNRISE, FL 33351

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JUAN G. SOTO

P

11/08/2006

Electronic Signature of Signing Officer or Director

Date